

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1264472-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	JUN 12 1964	1/9/64 - 5/15/64
TITLE OF CASE		REPORT MADE BY	TYPED BY
MORRIS LEVY, Aka.		DON W. WALTERS	mp
		CHARACTER OF CASE	
		AR	

- REFERENCES -

Report of SA I. MAURICE MILLER, dated 1/23/64, at Miami.
Miami airtel to Bureau, 2/12/64.
New York letter to Miami, 2/20/64.
New York letter to Miami, 4/18/64.
Miami airtel to New York, 2/28/64.
Miami airtel to New York, 3/2/64.
Miami airtel to New York, 3/9/64.
Miami airtel to New York, 4/24/64.
Miami airtel to New York, 5/1/64.

- P -

- ENCLOSURES -

Two copies of letterhead memorandum characterizing informants utilized in this report and three copies of a letterhead memorandum setting forth information furnished by NK 2313-C* is enclosed for the Bureau.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5493-31	REC-50
③ - Bureau (92-5493) (Enc. 5)			
1 - USA, Miami			
(Attn: [redacted])			
2 - Indianapolis			
3 - New York (92-2015)			
(1 - USA, New York)		25 JUN 15 1964	
2 - Miami (92-695)			
1 - Dept. 6/18/64			
Dissemination Record of Attached Report		Notations	
Agency		NIE	
Request Recd.		STAT. SECT.	
Date Fwd.			
How Fwd.			
By	58 JUN 19 1964		

MM 92-695

- LEADS -

INDIANAPOLIS

At Michigan City, Indiana:

Will make appropriate background inquiry regarding [redacted] and if no reason exists to the contrary, will interview him regarding his knowledge of LEVY.

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It is noted that a car rented to [redacted] was observed at LEVY's residence in Miami Beach, March 19, 1964.

NEW YORK

At New York, New York:

Will follow and report the activities of LEVY and his associates.

Specific leads for the New York Division were set forth in referenced airtels.

MIAMI

At Bay Harbor Island, Florida:

Will interview DON ARONOW, 9623 East Broadview Drive, regarding his knowledge of LEVY.

- ADMINISTRATIVE -

The period of this report predates that of the last report to include information which was not available when previous report was submitted.

- INFORMANTS -

MM T-1 is [redacted] PCI.

MM T-2 is [redacted]

MM T-3 is [redacted] PCI.

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- B -
COVER PAGE

MM 92-695

MM T-4 is [REDACTED] PCI.

MM T-5 is [REDACTED]

[REDACTED], who requested his identity be
concealed.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
(Att: [redacted] Assistant United States Attorney)
1 - United States Attorney, New York, New York
Report of: DON W. WALTERS Office: Miami, Florida

Date:

JUN 12 1964

Field Office File #: 92-695

Bureau File #: 92-5493

Title:

MORRIS LEVY

Character:

ANTI-RACKETEERING

Synopsis:

MM T-3 reported LEVY contacted the Crown Hotel, Miami Beach, recently to determine amount of charges made to Roulette Records Co. in connection with IRS investigation of LEVY. LEVY allegedly has discontinued plans to purchase Sir John Lounge, Miami. LEVY [redacted] reportedly interested in children's playground for Miami area but have temporarily discontinued project. LEVY and [redacted] returned New York City, 5/1/64.

- P -

DETAILS

On April 15, 1964, MM T-1 advised that [redacted] LEVY continue to reside at Miami Beach and presently contemplate returning to New York City on or about May 15, 1964.

2 APPROX 1979

FLA
This source advised that [redacted] a resident of Miami, has been conferring with LEVY on a business matter which is believed to be the acquisition of a children's playground and the installation of various rides and carnival equipment for same. He stated [redacted] and LEVY [redacted]

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[redacted] was described as a white male in his [redacted] lbs., [redacted] hair and [redacted] build.

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This source advised that LEVY receives frequent calls from one [redacted] from New York City, and also from one [redacted] from New York City.

MM 92-695

MM T-1 stated that one of LEVY's close business associates [redacted] who resides in California and who travels extensively for the company.

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On April 23, 1964, MM T-1 advised that the Roulette Records Company was holding a convention on Miami Beach, during the current week, which was to end on April 23, 1964. He stated that LEVY had had a number of house guests in connection with the convention. He advised that [redacted] was in Miami Beach in connection with the convention and was staying at the Fontainebleau Hotel. [redacted] was also in Miami Beach in connection with the convention and stayed at the LEVY residence.

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This source advised that in connection with the purchase of the Sir John Lounge, which was being contemplated by LEVY and DOMINIC CIAFFONE, they apparently abandoned the plans at least for the present time. Source advised that CIAFFONE was apparently promoting the transaction which LEVY was to finance.

MM T-1 stated that LEVY spent approximately eight months each year in New York City, where LEVY maintains an apartment and a business office and spends the other four months at the LEVY residence in Miami Beach. Source advised that LEVY does all of his business in New York City and comes to Miami Beach strictly for the purpose of vacation and relaxation.

On April 29, 1964, MM T-1 advised that the LEVYS plan leaving Miami Beach on May 1, 1964. They are returning to New York City by car and will be joined later by [redacted]
[redacted]

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Source advised on April 28, 1964, LEVY had received a call from one [redacted] (Last Name Unknown), [redacted] on Lincoln Road on Miami Beach.

This individual had previously been at the LEVY residence and had conferred with LEVY for some time relative to an unknown matter. [redacted]
[redacted]

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MM 92-695

On April 28, 1964, [redacted] contacted LEVY at his residence and the purchase of a children's playground was discussed. It appeared that this business transaction was to be postponed indefinitely inasmuch as LEVY was leaving Miami Beach.

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With regard to LEVY's return to New York City, source advised that LEVY contemplates living at an apartment in New York and will work three days a week in his office, Monday through Wednesday. The remainder of the week he contemplates spending at his summer residence on Fire Island.

LEVY's mother is to remain in Miami Beach and occupy his residence there inasmuch as her health will not permit her traveling to New York.

MM T-1 advised that a close personal friend of LEVY is one DON ARONOW, who resides at 9623 East Broadview Drive, Bay Harbor Island. ARONOW is described as a retired businessman, who presently makes boats as a hobby. He and LEVY, in the past, have been very close friends, visiting frequently in each others home and celebrating the Jewish holidays together, however, in the past several months they appear to be less friendly and may have had some type of disagreement.

On May 15, 1964, MM T-1 advised that [redacted] were departing for New York together with the [redacted] on May 16, 1964. They were to be in New York City at the LEVY apartment for three or four weeks and would then proceed on to the LEVY summer home at Fire Island.

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This source advised that JOHN BIELE is not known personally to him but recalled that BIELE had made a number of telephone calls to the LEVY residence, apparently in connection with the operation of the Peppermint Lounge. MM T-1 said that LEVY had formerly owned the Peppermint Lounge, but had sold his interest in it approximately a year ago.

MM T-1 advised that on January 23, 1964 LEVY had attended a New Years Eve party at the home of GEORGE GORDON. Also that DOMINIC CIAFFONE had recently been in St. Francis Hospital for treatment of ulcers and was attended by [redacted].

This source advised February 3, 1964, that LEVY had been contacted by (First Name Unknown) [redacted] who requested Mr. LEVY to make arrangements for [redacted].

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MM 92-695

[redacted] LEVY remarked that [redacted] had contacted him because he knew a lot of people and would know how to handle a deal of that type.

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It is to be noted that [redacted] of record of the [redacted] and [redacted] Miami Beach, Florida, and is alleged [redacted]

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On February 12, 1964, MM T-1 advised that LEVY is returning to Miami Beach from New York City on February 20, 1964. While he was in New York his Miami Beach residence was occupied by DOMINIC CIAFFONE and [redacted]

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On January 9, 1964, [redacted] Detective, Miami Beach Police Department, advised that he had learned that DOMINIC CIAFFONE was recently observed leaving a barber shop at 1 Lincoln Road, Miami Beach, and departing in a 1963 Chevrolet, bearing 1964 Florida license, 1E 8289, issued to the Pershing Auto Rental Service. He stated he had also learned that CIAFFONE is connected with the International Electrical Unit, New York City, and has been arrested for armed robbery and grand larceny. He stated that CIAFFONE's permanent residence is 50 7th Street and Paul Place, Hempstead, Long Island, New York, and when in Miami Beach, he usually stays at the residence of MORRIS LEVY, 5045 Lakeview Drive, Miami Beach.

On January 31, 1964, MM T-2 advised that LEVY's visit to New York City was for the purpose of settling some legitimate business matters, but could furnish no specifics.

On February 20, 1964, this source advised that LEVY would probably be in New York for two weeks and would then return to Miami Beach.

On February 28, 1964, MM T-1 advised that the Beatles had spent several days at the LEVY residence in Miami Beach, during the time that they were performing there. Source stated that arrangements were made for the Beatles to occupy the LEVY residence by an individual believed to be a disc jockey in New York.

Sergeant [redacted] Miami Beach Police Department, advised that it was his opinion that an individual by the name

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MM 92-695

of MORRIS KAUFMAN (Phonetic) was the New York disc jockey who arranged for the Beatles to use the LEVY residence in Miami Beach.

On March 9, 1964, MM T-1 advised that the LEVYS planned to return to Miami Beach from New York on about March 15, 1964. This source related that DOMINIC CIAFFONE had returned to New York City, however, [] continued to occupy LEVY's residence in Miami Beach.

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Source stated that LEVY and CIAFFONE will probably consider purchasing the King of Heart's Club in Miami.

On April 2, 1964, this source advised LEVY had returned to Miami Beach on March 15, 1964.

Source also advised that the proposition to purchase the King of Heart's Club by LEVY and CIAFFONE apparently was discontinued because of CIAFFONE's ill health. Source advised that CIAFFONE had arrived on Miami Beach from New York City on April 2, 1964, and it was reported that he would be a guest in the LEVY residence for approximately a week.

With regard to additional friends of LEVY, source advised that [] and MICHAEL COPPOLA and [] are all close personal friends.

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On March 6, 1964, MM T-4 advised that probably the individual who allegedly made arrangements for the Beatles to occupy the LEVY residence in Miami Beach was one MURRAY KAUFMAN, who was a disc jockey on radion station WINS. KAUFMAN, he advised, resides at 407 W. 57th Street, New York City, and has been with station WINS for the past eight to ten years. Source stated that KAUFMAN had a rather questionable reputation because of his involvement in the payola scandal.

Records of the Credit Bureau of Greater New York were made available to IC [] by [] on March 16, 1964, revealing that MURRAY KAUFMAN resided at 165 W. End Avenue, New York City. His business was listed as disc jockey for radio station WINS. He was also listed as president of Portrait Music Corporation and

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Royalty Music Corporation. On February 16, 1950 he filed a voluntarily petition for bankruptcy in the Southern District of New York, showing liabilities of \$18,980.00 and assets of \$550.00.

On March 27, 1964, MM T-5, advised that MORRIS LEVY rents two apartments at 25 Central Park West, identified as apartments 3C and 14R. This source stated that LEVY was reported to own a carpet manufacturing company, in Miami, Florida, and recently had his apartments redone with new carpeting allegedly from his company.

MM T-3, on April 18, 1964, advised that MORRIS LEVY recently contacted the Crown Hotel, alleging that he was under investigation by the Internal Revenue Service with regard to his association with the Roulette Record Company. He desired to know what charges had been made to the account of the Roulette Record Company by the Crown Hotel, so that he could have this information in connection with the Internal Revenue Service investigation.

[redacted] Intelligence Unit, Miami Police Department, advised on March 30, 1964, that SERGEANTS [redacted] and [redacted] had on March 19, 1964, observed a 1964 Ford at the residence of MORRIS LEVY and had determined that this Ford was rented from the Morse Auto Rental Agency by one [redacted], Michigan City, Indiana.

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The following observations were made at the LEVY residence, 5045 Lakeview Drive, on the dates indicated:

March 20, 1964, 4:20 p.m., 2 1964 Fords, were observed in the driveway at the LEVY residence.

April 1, 1964, 9:40 a.m., 1964 Chevrolet convertible, license unknown, observed at LEVY residence and unknown man and two women observed at the swimming pool.

April 3, 1964, LEVY's Rolls Royce was observed in the garage at the LEVY residence.

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April 17, 1964, 1:45 p.m., 1959 Ford station wagon, bearing 1964 Florida license [redacted] was parked in the driveway of the LEVY residence.

MM 92-695

May 1, 1964, 9:15 a.m., LEVY's Rolls Royce was observed parked in the driveway at the LEVY residence and apparently preparation was being made for LEVY's departure as clothing and baggage was being placed in the car. At 10:20 a.m., LEVY appeared carrying suitcase and clothing and at 10:53 a.m., LEVY and [] were observed departing in the car.

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Frequent spot checks were made at the LEVY residence on March 24, March 31, April 3, April 6, April 9, April 13, April 15, April 16, April 20, April 21, April 23, April 29, 1964, with negative results.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

JUN 12 1964

In Reply, Please Refer to
File No.

Title MORRIS LEVY, Aka.

Character ANTI-RACKETEERING

Reference is made to report of SA DON W.
WALTERS, dated and captioned as
above, at Miami, Florida

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida

JUN 12 1964

RE: MORRIS LEVY
ANTI-RACKETEERING

Reference is made to the report of Special Agent DON W. WALTERS, dated and captioned as above at Miami, Florida.

The following is a characterization of informants appearing in the referenced report.

MM T-1 is an individual who [REDACTED]
[REDACTED]

MM T-2 is an individual who is in a position to furnish information relative to the activities of MORRIS LEVY [REDACTED].

MM T-3 is an individual who [REDACTED]
[REDACTED]
[REDACTED]

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MM T-4 is an individual who is in a position to furnish information concerning [REDACTED]
[REDACTED]

MM T-5 is [REDACTED]
[REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida

JUN 12 1964

RE: MORRIS LEVY
ANTI-RACKETEERING

Reference is made to the report of Special Agent
DON W. WALTERS, dated and captioned as above at Miami,
Florida.

[redacted] were
subpoenaed on February 4, 1964, for appearance before
the Federal Grand Jury, Southern District of New York,
in connection with the United States Attorney's inquiry
into [redacted]. Among
those subpoenaed was [redacted]

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On February 4, 1964, a source advised that a person
believed to be [redacted] contacted MORRIS LEVY and
furnished LEVY [redacted]. He
requested LEVY [redacted]
the Grand Jury [redacted]

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[redacted]
[redacted]

No further information has been obtained from the source
regarding this matter.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI and
is loaned to your agency; it and its contents are not to be
distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5493)

DATE: 6/2/64

FROM : SAC, MIAMI (92-695)

SUBJECT: MORRIS LEVY, Aka.
AR

Re New York letter to Bureau, 6/24/63.

Miami is presently preparing a current report on captioned case.

The Bureau will note that the New York Division in referenced communication, reported that LEVY currently resides in Miami Beach, where he was spending three to four weeks of every month, although he maintained his business interest in New York.

Miami has developed a source [redacted]

[redacted] This source advised that LEVY usually spends three to four months of the winter season on Miami Beach, where he goes primarily to relax and vacation. This residence is located at 5045 Lakeview Drive, Miami Beach, Florida, and is occupied in LEVY's absence by his mother, who is ill, [redacted]

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LEVY and [redacted] departed from Miami Beach [redacted] and, according to this source, [redacted]

LEVY allegedly [redacted]

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④ - Bureau

(1 - Indianapolis)

(1 - New York (92-2015))

1 - New York (92-2015) (Info)

1 - Miami (92-695)

DWW:mp

(6)

"Bureau designates New York as office or origin. Copies transmitted to offices indicated. Former office of origin furnish a continent serials to new office of origin."

EX 105

92-5493-32

REC 30

14 JUN 15 1964

[Handwritten signature]

[Handwritten signature]

56 JUN 18 1964
AC to IP, 10-7
6/18/64

MM 92-695

Investigation by the Miami Office appears to confirm the facts of this source relative to LEVY's activities. There has been no indication that he has been engaged in any business or illegal activities in the Miami area and his conduct would appear to be that of a person vacationing in the area.

In view of the fact that LEVY actually spends the majority of his time in New York, maintains his office in New York, and since the majority of his business associates and criminal associates reside in the New York area, it is felt that the New York Office should be designated as the office of origin to supervise logical investigation in this case.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN NEW YORK	DATE AUG 13 1964	INVESTIGATIVE PERIOD 5/18 - 7/23/64
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY DON W. WALTERS	TYPED BY ed
		CHARACTER OF CASE AR	

REFERENCES

Report of SA DON W. WALTERS dated 6/12/64 at Miami.
 Miami letter to Bureau dated 6/12/64.
 New York letter to Miami dated 6/15/64.
 Miami airtels to New York dated 7/9/64 and 7/23/64.

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ENCLOSURES: TO BUREAU (2)

Two copies of letterhead memorandum characterizing informants appearing in this report.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-5493) (Enc 2) 1 - USA, Miami (Attn.: [redacted]) 4 - New York (92-2015) (2 - USA, New York - Attn.: AUSA [redacted]) 2 - Miami (92-695)		92-5493-33 1 AUG 19 1964	REC-3 EX-105
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		NINE STAT. SECT.	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

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64 SEP 3 1964

LEADS

MIAMI

At Coral Gables, Florida:

Will interview [redacted] for any information he may have regarding LEVY. It is noted his car was observed at 5045 Lakeview Drive on July 21, 1964.

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At Miami, Florida:

1. Will interview [redacted] for any information he may have regarding LEVY. It is noted his car was observed at 5045 Lakeview Drive on July 21, 1964.

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2. Will review material received from [redacted] and report pertinent information.

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ADMINISTRATIVE

[redacted] PCI, furnished the Miami Division [redacted] This material will be reviewed by the Miami Division and pertinent information will be reported.

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[redacted] had advised that Suite 3-C, in the apartment where LEVY resides in New York City, is [redacted]

[redacted] advised [redacted] that LEVY is "the biggest racketeer" in New York. [redacted] is believed to reside in Brooklyn at telephone [redacted] and also can be reached through telephone [redacted]

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MM 92-695

INFORMANTS

MM T-1 is [REDACTED] PCI.

MM T-2 is [REDACTED]

MM T-3 is [REDACTED]

MM T-4 is [REDACTED] PCI

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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- 1 - United States Attorney, Miami, Florida (Attn: [redacted] Departmental Attorney)
2 - United States Attorney, New York, New York, (Attn: Assistant United States Attorney [redacted])

Copy to:

Report of:

DON W. WALTERS

Office: Miami, Florida

Date:

AUG 13 1964

Field Office File #:

92-695

Bureau File #:

92-5493

Title:

MORRIS LEVY

Character:

ANTI-RACKETEERING

Synopsis:

DOMINIC CIAFFONE advised his occupation is business manager of Local 1010 of the International Brotherhood of Electrical Workers Union. He also admits owning 5% of the stock of Roulette Records, Inc., and employment as a contact man by Roulette Records for song writers. He advised he obtained a loan of \$20,000 from MORRIS LEVY in June, 1961, and a loan of \$2,000. from Roulette Records, Inc., in 1963. Comptroller, Roulette Records, Inc., advises only union people hired by Roulette Records are recording artists and musicians who are members of American Federation of Musicians and American Federation of Television and Radio Artists. Manager, Roundtable, Inc., advised this club utilizes union employees, but none from the International Brotherhood of Electrical Workers Union. LEVY returned to Miami Beach, Florida, on July 10, 1964, sold his Miami Beach residence and returned to New York on 7/21/64.

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DETAILS:

On May 18, 1964, MM T-1 advised that the names [redacted] or [redacted] and [redacted] are unknown to him.

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MM 92-695

On May 18, 1964, MM T-2 advised that MORRIS LEVY and [] returned to their apartment at 25 Central Park West, New York City on May 16, 1964. He stated that LEVY ordinarily leaves the apartment for his office about 9:00 A.M. each morning.

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On May 25, 1964, MM T-3 advised he had received information that Motown Records is reported to be investing approximately \$800,000. in the operation of Roulette Records, which organization is under the direct control of LEVY. He advised that Roulette Records is alleged to be in bad financial condition and it is generally understood in the industry that a merger between Motown and Roulette is contemplated.

On May 22, 1964, Assistant United States Attorney [] Southern District of New York, advised that DOMINIC CIAFFONE was interviewed by Special Agent [] Internal Revenue Service, at which time CIAFFONE gave as his occupation business manager of Local 1010 of the International Brotherhood of Electrical Workers Union, 43 Lexington Avenue, New York City. CIAFFONE advised [] that his duties were to negotiate contracts for union members with radio and TV firms.

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It was also disclosed by CIAFFONE during his interview that he owns 5% of the stock of Roulette Records and has been employed by Roulette Records as a contact man for song writers. CIAFFONE also indicated that MORRIS LEVY, President of Roulette Records, had loaned him \$20,000 in June of 1961. He has not repaid any of the principal nor has he made any interest payments, and in addition Roulette Records Corporation loaned him \$2000 in 1963.

Date 6/12/641

[redacted] Roundtable, Incorporated,
151 East 50th Street, New York City, advised that the
club utilizes the following unions in obtaining employees:

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Local 1, Waiters Union
Local 15, Bartenders Union
Local 89, Cooks Union
Local 802, American Federation of Musicians
American Guild of Variety Artists

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[redacted] stated that waiters and cooks are hired through
the State Employment Office; however, the people who are
hired by the Roundtable through the State are members of
Local 1 or 89. Bartenders are hired through the union.
Musicians and other performing artists are obtained through
agents; however, they are members of one or the other of
the above musicians unions.

On 6/10/64 at New York City, New York File # NY 92-2015

by SAS JOSEPH YABLONSKY and
Arthur S. HAMILTON:rea Date dictated 6/10/64

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Date 6/9/641

[redacted] Roulette Records, Incorporated, 1613-1637 Broadway, New York City, was questioned regarding the number of union employees employed by Roulette Records and from what unions they were employed.

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[redacted] stated that the only union employees hired by the company are recording artists and assisting musicians at the time the recording session is conducted. Although they are in effect hired on a contract basis, they are considered employees for tax purposes. These individuals are members of the American Federation of Musicians and the American Federation of Television and Radio Artists. Employees who oversee the recording sessions and are known as artist and repertoire specialists are in some cases in the American Federation of Musicians. He stated that these people are permanently employed by Roulette, but are not hired as union employees.

Other employees for the company, such as clerical help in the office and help in the shipping department are all non-union employees, and are hired through normal employment channels. He stated that there is always a possibility that some of these people may be members of other unions through prior occupations, but this information would be unknown to the company.

With respect to recording sessions, individuals handling the equipment and other electrical apparatus in connection with the recording are employees of the studio leased for the purpose of the recording and are not employees of Roulette Records.

On 6/3/64 at New York City, New York File # NY 92-2015

by SA ARTHUR S. HAMILTON:rea Date dictated 6/3/64

MM 92-695

On July 10, 1964, MM T-4 advised that LEVY and [redacted] had just returned from New York City, and would probably be in Miami Beach for several weeks. He related that LEVY had sold his residence at 5045 Lakeview Drive, Miami Beach and would probably return to New York City on or about July 17, 1964. The individual who purchased the residence from LEVY, as he stated, was an individual by the name of [redacted] (FNU), who is [redacted] Miami Beach. This source further advised that the LEVYS have obtained a new nine or ten-room apartment on Park Avenue, New York City, which they will occupy on their return there, and will also retain the apartment in which they formerly lived (14R). The informant stated that Apartment 3C in the same building is rented by the Roulette Record Company, and used as an executive suite. This source stated that when LEVY has conferences with any of his associates, he normally meets them in Apartment 3C.

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It was the opinion of this source that LEVY is worried about financial matters [redacted]

[redacted] Source further stated that DOMINIC CIAFFONE had made the remark relative to the sale of the residence that the "coop or cooperative would get part of the money from the sale of the house." [redacted]

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[redacted] This source further advised that [redacted] is presently a patient in St. Francis Hospital, but was scheduled to return home on or about July 14, 1964. The doctor had recommended that [redacted] not attempt to return to New York for several weeks, but [redacted] had stated that they would probably be leaving on about July 17.

With regard to the house which the LEVYS had occupied on Fire Island during the summer, this source stated that the house is presently being rented by the [redacted] (FNU). [redacted] the LEVYS generally [redacted]

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[redacted] and while there were visited by a Mr. [redacted]

MM 92-695

[redacted] (FNU), [redacted] DOMINIC CIAFFONE, and [redacted]
[redacted] (FNU) and a [redacted] (FNU).

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This source further advised that the LEVYS planned a trip to Europe in the fall and again next summer. Their present plan is to spend approximately two to three months in Miami each winter during which time they will reside at the Fountainebleau Hotel. The source stated that the LEVYS are also seriously considering buying a farm in upstate New York, but does not know the specific location of this property.

On July 15, 1964, SA DON W. WALTERS noted that a truck from the Washington Storage Company, Miami, Florida, was parked in the drive at the LEVY residence, 5045 Lakeview Drive at 9:22 A.M., loading cartons of furniture:

On July 21, 1964, SA WALTERS noted two cars parked in the drive at 5045 Lakeview Drive. These cars are described as a yellow Lincoln, bearing Florida license [redacted] which license is issued for a 1958 Cadillac registered to [redacted]. The second car was a black Cadillac bearing Florida license [redacted] issued to [redacted] Coral Gables, Florida.

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On July 23, 1964, MM T-4 advised that the LEVYS had departed Miami Beach for New York City at 8:00 A.M. on July 21, 1964.

This source stated that [redacted]
[redacted]
[redacted] remarked that she considered LEVY one of the "biggest racketeers in New York City."

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Miami, Florida
August 13, 1964

*In Reply, Please Refer to
File No.*

Title MORRIS LEVY, Aka.

Character ANTI-RACKETEERING

Reference is made to report of SA DON W.
WALTERS, dated and captioned
as above, at Miami, Florida

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Miami, Florida

August 13, 1964

In Reply, Please Refer to
File No.

Re: MORRIS LEVY
ANTI-RACKETEERING

Reference is made to the report of SA DON W. WALTERS,
dated and captioned as above at Miami, Florida.

The following is a characterization of informants
appearing in the referenced report.

MM T-1 is an individual who is in a position to
furnish information concerning [REDACTED]
[REDACTED]

MM T-2 is an individual who [REDACTED]
[REDACTED]

MM T-3 is an individual who is in a position to
report [REDACTED]

MM T-4 is an individual who [REDACTED]
[REDACTED]

b7D

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/19/64	INVESTIGATIVE PERIOD 7/24-10/12/64
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY ARTHUR S. HAMILTON	TYPED BY kxb
		CHARACTER OF CASE AR	

REFERENCE

Report of SA DON W. WALTERS, dated 8/13/64 at Miami.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of LHM characterizing informants appearing in this report.

ADMINISTRATIVE

It is noted that PCI [redacted] of the Miami office reported that [redacted]

NYC. She furnished telephone numbers [redacted] and [redacted] as phone numbers where [redacted] could be reached.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5493) (Enc 2) 2-USA, SDNY (ATTN: AUSA) 3-New York (92-2015) 1-Crim Div Sept 06 1-dtd 1539		92-5493-34	REC-40 EX-111
DISSEMINATION RECORD OF ATTACHED REPORT		1 OCT 21 1964	b6 b7C
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

58-NOV 24 1964

NY 92-2015

T The records of the New York Telephone Co. reveal that [redacted] is listed to [redacted] [redacted] Brooklyn, NY. [redacted] is listed to [redacted] [redacted] NY. This number has an additional listing for [redacted] Brooklyn.

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A pretext call made to [redacted] on 10/8/64, indicated that the party answering the phone did not know [redacted]. The party identified herself as [redacted]. [redacted] Calls were made to [redacted] 10/8 and 12/64. However, there was no answer.

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INFORMANTS

Identity of Informant

Contacted By

NY T-1

Former [redacted]

JAMES P. HERLIHY

NY T-2

[redacted]
(Concealed on request)

ARTHUR S. HAMILTON

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NY T-3

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with informants concerning LEVY's activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY (ATTN: AUSA)
Report of: ARTHUR S. HAMILTON
Date: 10/19/64
Office: New York, New York
Field Office File #: 92-2015
Bureau File #: 92-5493
Title: MORRIS LEVY
10/19/64
Character: ANTI-RACKETEERING

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Synopsis:

Subject continues to reside at 25 Central Park West, NYC. Informants report he continues active in the management of Roulette Records and the Round Table. An increase of activity by Roulette Records is anticipated.

- P -

DETAILSI. BACKGROUNDA. Residence

NY T-1 advised on September 10, 1964, he heard that MORRIS LEVY had sold his home in the Florida area. The informant stated that LEVY is reportedly renting an apartment somewhere on Park Avenue in New York City and is in the process of buying a home in the Englewood, New Jersey, area.

NY 92-2015

NY T-2 advised on September 15, 1964, that MORRIS LEVY still occupies Apartments 14-R and 3-C at the Century Apartments, 25 Central Park West, New York City. Informant stated that he has heard nothing to indicate that LEVY was moving from the apartment, [redacted] he had received information that LEVY was fighting a rent increase on Apartment 14-R. He stated that Apartment 3-C is used by different associates of LEVY from time to time. [redacted]

[redacted]
[redacted]
[redacted] This individual moved into the apartment [redacted]

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B. Legitimate Enterprises

NY T-1 advised on September 10, 1964, that LEVY can be observed or contacted almost any morning after 9:00 AM at the office of Roulette Records at 52nd Street and Broadway, New York City. The informant further advised that LEVY is still active in the operation of the Round Table at 49th Street and Third Avenue.

NY T-3 advised on September 23, 1964, that the Roulette Record Company has recently received a big boost in that two recording stars who had previously been connected with RCA Records have moved over to the Roulette Record label. The informant identified these individuals as [redacted] and [redacted]. These individuals will serve as producers, recording stars and part owners of Roulette Records. It is anticipated that their association with Roulette will give that company a tremendous new market in the field of phonographic record production.

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In addition, NY T-3 reported that [redacted] a New York distributor, is becoming closely aligned with MORRIS LEVY of Roulette Records and these individuals have coordinated their efforts in the record industry field.

NY T-3 advised on October 1, 1964, that an individual known as (First Name Unknown) (FNU) [redacted] (phonetic) has recently [redacted] Department at Roulette Records.

NY 92-2015

It reportedly was at the insistence of MORRIS LEVY that [redacted] was [redacted] of the above department.

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NY T-1 advised on September 10, 1964, that he received information that [redacted] the Birdland Theatre-Restaurant, New York City, and MORRIS LEVY were on the "outs". According to the informant, [redacted] attempted to sell Birdland to LEVY and LEVY was of the opinion that [redacted] was attempting to throw him a "white elephant". Informant indicated that Birdland is, in fact, up for sale and rumors were that [redacted] at Birdland, one [redacted] may be the new owner in the very near future.

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FEDERAL BUREAU OF INVESTIGATION

Date July 20, 19641

[redacted]
[redacted]
furnished the following information:

He advised he has known MORRIS LEVY since about [redacted]. He advised LEVY is the President of Roulette Records which is located in New York City. He first became acquainted with LEVY when [redacted]

[redacted] which is presently

[redacted] He stated when they [redacted]

He advised the only business interests he knows LEVY to be connected with is the Roulette Records, the Round Table Restaurant in New York City and several music publishing companies located in the Roulette Records Building. He advised he knows of no business connections LEVY has in Miami, Florida. He advised he knows LEVY has a home in Miami, Florida and spends a great deal of time in that area. He stated he [redacted]

He advised he could furnish no additional information regarding LEVY's businesses or associates as he has only known [redacted]. He advised that as far as he is concerned he has always [redacted] with Mr. LEVY in [redacted] and has no reason to question his honesty or integrity.

On 7/13/64 at [redacted] File # IP 92-687
by SA ROBERT EDWARD RADDE -npb Date dictated 7/15/64



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
October 19, 1964

In Reply, Please Refer to
File No.

Title Morris Levy

Character Anti-Racketeering

Reference is made to the New York report of
Special Agent Arthur S. Hamilton dated and captioned as
above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

October 19, 1964

Morris Levy
Anti-Racketeering

Reference is made to the New York report of
Special Agent Arthur S. Hamilton dated and captioned as above.

New York T-1

An individual who is [REDACTED]
[REDACTED]

New York T-2

An individual who is in a position
to report [REDACTED]

b7D

New York T-3

An individual with [REDACTED]
[REDACTED]

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conclusions of the Federal Bureau of Investigation. It is
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN NEW YORK	DATE 11/3/64	INVESTIGATIVE PERIOD 7/22/64 - 10/12/64
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY DON W. WALTERS	TYPED BY CHW
		CHARACTER OF CASE AR	

REFERENCES: Miami report of SA DON W. WALTERS 8/13/64.
Miami letter to New York 9/18/64.

- P -

- ENCLOSURES -

TO BUREAU: (Two) Original and one copy of letterhead memorandum characterizing informants appearing in this report.

TO NEW YORK: (One) One copy of the above.

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE

- 3 - Bureau (92-5493) (Enc. 2)
1 - USA, Miami (Attn: [redacted])
4 - New York (92-2015) (Enc. 1)
(2 - USA, New York, Attn: AUSA [redacted])
2 - Miami (92-695)
LCC Dr D

DO NOT WRITE IN SPACES BELOW

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DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1 - Dept			
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DATE FWD.	11-20-64			
HOW FWD.	en			
BY				

NOTATIONS

68 NOV 20 1964

MM 92-695

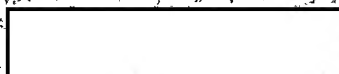
MIAMI:

AT MIAMI, FLORIDA

Will continue to interview person known to have
contacted the subject while residing in Miami Beach.

- INFORMANTS -

MM T-4 is



PCI.

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B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami (Attn: [REDACTED])
2 - USA, New York, (Attn: AUSA [REDACTED])
Report of: DON W. WALTERS Office: Miami, Florida
Date: November 3, 1964
Field Office File No.: 92-695 Bureau File No.: 92-5493
Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

MM T-4 furnished information relative to [REDACTED] divorce from her former husband, [REDACTED] and also furnished a list of acquaintances of [REDACTED]

-P-

DETAILS:

MM T-4 made available the following relative to the subject and [REDACTED]

[REDACTED] formerly [REDACTED] was divorced from [REDACTED] on [REDACTED] and received a property settlement of [REDACTED]

The following individuals were identified as friends and acquaintances of [REDACTED] and according to MM T-4, may also know the subject:

MM 92-695

Jamaica:

Jamaica:

--

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Santa Monica, Calif.

--

Los Angeles, Calif.

--

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Beverly Hills, Calif.

--

Kingspoint

--

--

New York City

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--

New York City

--

MM 92-695

[REDACTED]

Alhambra, Calif.

[REDACTED]

[REDACTED]

Baton Rouge, Louisiana

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Beverly Hills, Calif.

[REDACTED]

[REDACTED]

[REDACTED]

Beverly Hills, Calif.

[REDACTED]

New York City

[REDACTED]

[REDACTED]

Hollywood, Calif.

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b6
b7C

b6
b7C

MM 92-695

[REDACTED]

Tucson, Arizona

[REDACTED]

[REDACTED]

New York City

[REDACTED]

Baton Rouge, Louisiana

[REDACTED]

[REDACTED]

New York City

[REDACTED]

[REDACTED]

Coral Gables, Florida,

advised he is [REDACTED]

He stated he was [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] He said he did not know LEVY personally and knew nothing relative to his activities.

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b7C

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Miami, Florida
November 3, 1964

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Reference: Report of Special Agent DON W. WALTERS
dated and captioned as above at Miami,
Florida.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished
reliable information in the past.

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of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Miami, Florida
November 3, 1964

Re: MORRIS LEVY
ANTI-RACKETEERING

Reference is made to the report of Special Agent DON W. WALTERS dated and captioned as above at Miami, Florida.

The following is a characterization of informants appearing in the above referenced report:

MM T-4 is an individual who [REDACTED]

b7D

PROPERTY OF FBI: This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/21/64	INVESTIGATIVE PERIOD 10/7 - 12/964
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY ARTHUR S. HAMILTON	TYPED BY mgh
		CHARACTER OF CASE AR	

REFERENCE Report of SA ARTHUR S. HAMILTON, New York, 10/19/64.

-P-

ENCLOSURES TO BUREAU (2)

Two copies of letterhead memorandum setting forth the characterizations of informants utilized in instant report.

INFORMANTS

NY T-1

Contacted by SA ARTHUR S. HAMILTON

(Concealed on Request)

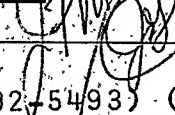
NY T-2

Contacted by SA ARTHUR S. HAMILTON

PCI

NY T-3

Contacted by SAS [redacted] and DONALD A. RIVERS

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3-Bureau (92-5493) (Encl. 2) 2-USA, SDNY (ATTN: AUSA [redacted]) 3-New York (92-2015) 1-CinRin-06D 1-dtd 1139		92-5493-36	REC-62		
		21 DEC 22 1964			
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AGENCY					
REQUEST RECD.					
DATE FWD.					
HOW FWD.					
BY					

66 FEB 17 1965

NY 92-2015

LEAD

NEW YORK

At New York, New York

Will maintain contact with informants and sources concerning LEVY's activities.

COVER PAGE

B:



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

201 East 69th Street
New York, New York #10021
December 21, 1964

Re: Morris Levy
Anti-Racketeering

Reference is made to the report of Special Agent Arthur S. Hamilton, dated and captioned as above.

Set forth below are the characterizations of informants utilized in instant report:

NY T-1 An individual who is in a position to report on subject's activities.

NY T-2 An individual with [redacted]
[redacted]

NY T-3 An individual who is [redacted]
[redacted]

b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY (ATTN: AUSA [REDACTED])

b6
b7CReport of: SA ARTHUR S. HAMILTON
Date: DECEMBER 21, 1964

Office: NEW YORK

Field Office File No.: NY 92-2015

Bureau File No.: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside 25 Central Park West, NYC, however plans to move to Englewood, NJ, after 1/1/65. He continues active in management of Roulette Records and the Round Table. [REDACTED] interviewed and her background obtained. Informant reports possible activity in "hot records" but no further information developed.

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DETAILSA. BACKGROUND1. Residence

NY T-1 advised on November 24, 1964, that LEVY continues to reside at apartment 14R, 25 Central Park West, New York City. Informant stated he continues to maintain apartment 3C and this apartment is still [REDACTED] Informant learned that it appears LEVY intends to remain at the above address as he was successful in avoiding an increase in rent.

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NY T-2 advised on December 9, 1964, that he had received information that MORRIS LEVY was moving from his present residence at 25 Central Park West, New York City, in the very near future.

Informant could furnish no further information concerning the new residence, other than it was apparently a Manhattan apartment house.

NY 92-2015

[redacted] was interviewed in the presence of [redacted] on December 9, 1964, by SA [redacted] in connection with another investigative matters. [redacted] purchased a home in Englewood, New Jersey, and would move into it sometime after January 1, 1965.

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2. Interview of [redacted]

[redacted] was interviewed on November 30, 1964, at [redacted] by SAs THOMAS F. DALTON and ARTHUR S. HAMILTON and she advised that she [redacted]

b6
b7C

NY 92-2015

b6
b7C

3. Employment

MORRIS LEVY advised SAS [REDACTED] and HAMILTON on November 30, 1964, that he continues to be active in the management of Roulette Records and the Roundtable.

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4. Motor Vehicles

[REDACTED] Numeric Register Unit, New York State Department of Motor Vehicles, Albany, New York, advised IC [REDACTED] on November 5, 1964, that [REDACTED] is issued to [REDACTED] New York City, date of birth [REDACTED] for a 1961 Rolls Royce Sedan, color not given, VIN [REDACTED]

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b7C

NY 92-2015

B. CRIMINAL ACTIVITIES

NY T-3 advised on October 7, 1964, he had received information that [redacted] and MORRIS LEVY might be getting into a deal that involved "hot records". Some labels mentioned were Decca, Roulette and Rand. Informant has been recontacted concerning the above information but no additional data has been received by the informant. b6 b7C

The following investigation was conducted by SA DON W. WALTERS on November 18, 1964:

[redacted]
Miami, Florida, advised he is employed by [redacted],
Miami, Florida. b6 b7C

He stated he has never met MORRIS LEVY nor does he have any knowledge of LEVY's activities. He advised he has been to the residence at 5045 Lakeview Drive, Miami Beach, Florida, on several occasions but in regard to [redacted] b6 b7C

[redacted]
It is noted that [redacted]
[redacted] He is the [redacted]
[redacted] Miami Beach, and a very wealthy young man. He is not known to have any connections with LEVY or any of the hoodlum element in the Miami area. b6 b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York
December 21, 1964

Title MORRIS LEVY

Character ANTI-RACKETEERING

Reference Report of SA ARTHUR HAMILTON,
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/26/65	INVESTIGATIVE PERIOD 12/31/64 - 2/19/65
TITLE OF CASE MORRIS ⁰LEVY aka		REPORT MADE BY ARTHUR S. HAMILTON	TYPED BY djm
		CHARACTER OF CASE AR	

REFERENCE:

NYrep of SA ARTHUR S. HAMILTON, dated 12/21/64.

- P -

ENCLOSURES

TO BUREAU (2)

Original and one copy of LHM setting forth characterization of informant utilized in instant report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5493) 2-USA, SDNY 3-New York (92-2015)		92-5493 37	REC 14
		18 MAR 1 1965	EX-117
		NINE STAT. SECT.	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	136 by A. Dept. 060		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY	58 MAR 31 1965		

NY 92-2015

INFORMANTS:

Identity of Informant

Contacted By

NY T-1

SA ARTHUR S. HAMILTON



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b7D

(By request)

LEADS:

NEW YORK

AT NEW YORK, NEW YORK

1. Will maintain contact with informants concerning subject's activities.
2. Will consider interview of representative number of creditors of the Round Table, Inc., with view to developing information concerning the activities of the subject.
3. Will interview the subject concerning the indebtedness of the Round Table.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY

Report of: ARTHUR S. HAMILTON Office: New York, New York
Date: 2/26/65

Field Office File No.: 92-2015 Bureau File No.: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 25 CPW, NYC, and remains active in the management of the Round Table and Roulette Records. Tax suit set in the amount of \$132,804.32 against the Round Table by the US to be tried in about 3 months. The Round Table filed petition for an arrangement under Chapter XI, Section 322 of the Bankruptcy Act on 3/1/63. Major creditors set out. Subject and [] at Eden Roc Hotel, Miami, Beach, Florida, during greater part of 1/65.

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- P -

NY 92-2015

DETAILS:

I. RESIDENCE

[redacted] was interviewed by Special Agents (SAs, [redacted] and ARTHUR S. HAMILTON on December 31, 1964, in connection with another matter, and she advised that she [redacted] in the very near future. She stated that they [redacted], and they were [redacted]. She said the home was located in the [redacted]

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NY T-1 advised, on February 15, 1965, that there is no change in the status of the premises maintained by LEVY at 25 Central Park West, New York City. Informant stated that there has been no indication that the LEVY's are leaving.

II. EMPLOYMENT

MORRIS LEVY continues to remain active in the management of the Round Table, Incorporated, 151 East 50th Street, New York City, and Roulette Records, Incorporated, 1631 Broadway, New York City.

III. LEGITIMATE ENTERPRISES

Assistant United States Attorney, (AUSA), [redacted] Southern District of New York, (SDNY), advised SA ARTHUR S. HAMILTON, on February 17, 1965, that the Government's tax casefiled against the Round Table, Incorporated, was to be tried in about three months. He stated that the

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NY 92-2015

original claim was filed on May 21, 1963, calling for payment of back taxes totalling \$401,254.06, with a supplemental claim for \$351.56 on the same day. The Government then filed an amended claim on August 9, 1963 in the amount of \$395,985.29. A final amended claim was filed on November 18, 1964, totalling \$132,804.32, and the Government will go to trial for that amount.

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AUSA [] advised that the Round Table, Incorporated, filed a petition for arrangement under Chapter XI, Section 322, of the Bankruptcy Act, on March 1, 1963.

The records of the Clerk of the United States District Court, SDNY, Room 507, United States Court House, Foley Square, were reviewed by SA ARTHUR S. HAMILTON, on February 17, 1965. These records, under Number 63-B-186, revealed, on March 1, 1963, that a petition was filed on behalf of the Round Table, Incorporated, 151-53 East 50th Street, to propose arrangement pursuant to provision of Chapter XI of the Bankruptcy Act. The hearing was postponed until June, 1963, and there has been no further action since that time.

Ten largest creditors, as defined in Rule XI-2(2), as of that date are as follows:

West End Meat Company 402 West 13th Street New York City	\$14,669.57
--	-------------

Star Liquor Dealers 3110 48th Avenue Long Island City, New York	\$ 8,236.72
---	-------------

M & M Concessions Company, Incorporated 501 Madison Avenue New York City	\$21,914.63
---	-------------

McMahon, Andrews and Company 501 Madison Avenue New York City	\$ 5,198.40
--	-------------

NY 92-2015

Safety Window and Office Cleaning Company \$ 2,918.54

Diener and Dorskind, Incorporated \$ 4,435.63
1501 Broadway
New York City

[REDACTED] \$ 4,200.00
Bronx, New York

Daniele's Linen Supply, Incorporated \$ 1,972.18
4-8 Heriot Street
Yonkers, New York

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[REDACTED] \$ 3,056.00
New York City

Local 1 \$ 2,784.08
Dining Room Employees Union
140 West 43rd Street
New York City

Other creditors owed a \$1,000.00 or more
are as follows:

Fein and Silverbush \$ 1,000.00
233 Broadway
New York City

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[REDACTED] \$ 1,348.23
New York City

NY 92-2015

[REDACTED] \$ 1,531.73
Brooklyn, New York

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Restaurant League \$ 1,050.00
157 West 57th Street
New York City

Local 15 \$ 2,200.00
Bartenders Union
30 East 29th Street
New York City

[REDACTED] \$20,500.00
New York City

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Morris Gurlek \$43,413.15
25 Central Park West
New York City

Morris Levy \$24,948.68
25 Central Park West
New York City

Roulette Records, Incorporated \$ 4,230.80
1631 Broadway
New York City

Roulette Concessions \$ 2,600.00
1631 Broadway
New York City

IV. TRAVEL

On January 7, 1965, SA [REDACTED] called
Roulette Records, Incorporated, in order to make an appointment.

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NY 92-2015

with [redacted] after his failure to reach her at home. At this time, he learned that the subject and [redacted] had just left for Miami Beach, Florida, and were staying in Room 402 at the Eden Roc Hotel, Miami Beach, Florida.

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By communication, dated February 2, 1965, Miami Office advised that the subject and [redacted] had checked out of the Eden Roc Hotel on the previous weekend to return to New York.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

*In Reply, Please Refer to
File No.*

Title Morris Levy

Character Anti-Racketeering

Reference is made to the report of
Special Agent Arthur S. Hamilton, dated and captioned as above,

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

Re: Morris Levy
Anti-Racketeering

Reference is made to the report of Special Agent Arthur S. Hamilton, dated and captioned as above.

Set out below is the characterization of the informant utilized in referenced report:

NY T-1

An individual who is in a position to report on a limited amount of the subject's activity.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/16/65	INVESTIGATIVE PERIOD 2/19/65-6/3/65
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY ARTHUR S. HAMILTON	TYPED BY mjb
		CHARACTER OF CASE AR	

REFERENCE: NY report of SA ARTHUR S. HAMILTON dated 2/26/65.

- P -

ENCLOSURES

TO BUREAU (2)

Original and one copy of LHM setting forth characterization of informants utilized in instant report.

ADMINISTRATIVE

Indices of the NYO contain no pertinent references for Star Liquor Dealers and no identifiable references for [redacted] McMahon, Andrews and Company, [redacted] or [redacted] and no references for Diener and Dorskind, Inc., [redacted] Fein and Silverbush, Westend Meat Company, Daniele's Linen Supply Inc., Safety

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APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3-Bureau 92-5493) 2-JSA, SDNY 2-Baltimore 2-Chicago 2-Minneapolis 3-New York (92-2015)		92-5493 -	38	REC- 58	
		12 JUN 17 1965		EX	109
Dissemination Record of Attached Report		Notations			
Agency	Request Recd.	Date Fwd.	How Fwd.	By	NINE STAT. SECT.
	CC AAG, Criminal Division,				
	Organized Crime and Racketeering				
	Section, Room 2524				

NY 92-2015

ADMINISTRATIVE (CONT'D)

Window and Office Cleaning Company. [redacted]

and [redacted]

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Source of information at [redacted]

[redacted] is [redacted]

INFORMANTS

Identity of Source

Contacted By

NY T-1

[redacted]

(by request)

SA ARTHUR S. HAMILTON

NY T-2

[redacted]

SA JOHN P. HERLIHY

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NY T-3

[redacted]

SAS [redacted] and
GEORGE S. TEMPRO

NY T-4

[redacted]

IC [redacted] on
March 1, 1965

NY T-5

[redacted]

(by request)

SA J. MAURICE MILLER

- B: -

COVER PAGE

NY 92-2015

LEADS

BALTIMORE, CHICAGO and MINNEAPOLIS

Will, conduct, indices, credit and criminal checks on subscribers to telephone numbers in their respective divisions, set out in instant report:

Baltimore [redacted]; Chicago [redacted]; and
Minneapolis [redacted] and [redacted]

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NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with informants concerning subject's activity.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: EDWARD J. MALLON
Date: 8/19/68

Office: NEW YORK, NEW YORK

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

Investigation at Englewood, NJ, disclosed subject sold house at 161 Brayton Street and moved to 130 East 67th Street, NYC. Rental agent records contain subject's application to purchase cooperative apartment at 130 East 67th Street; purchase price to be \$115,000.00. Subject's business listed as President, Roulette Records, NYC. Background and identify of references set forth from application; one reference, [redacted] described in 1965 by informant as known contact of hoodlums.

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DETAILS:

In May, 1968, the Newark Division of the Federal Bureau of Investigation furnished results of their investigation as follows:

The records of the Englewood, New Jersey, Police Department contain no record identifiable with MORRIS LEVY other than a citation issued September 24, 1966, for violation of a city trash ordinance. The record indicates that LEVY was found not guilty of this charge on November 18, 1966.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: ARTHUR S. HAMILTON
Date: 6/16/65
Office: New York, New York

Field Office File #: 92-2015
Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject in process of moving to 161 Brayton Street, Englewood, New Jersey from 25 Central Park West, NYC. Subject remains active in the management of the Round Table and Roulette Records. Subject, through Phase Music Corporation, leased Paramount Theatre for one year beginning March 1, 1965, for purpose of staging rock and roll shows. [redacted] set out Background on Round Table creditors set out.

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DETAILS:I. RESIDENCE

NY T-1 advised on March 17, 1965, that he received information that MORRIS LEVY was moving in April, 1965, but to his knowledge the management at 25 Central Park West, New York City, had not received any official notification. NY T-1 advised on May 26, 1965, there had been activity in the LEVY apartment to the extent that a great deal of personal clothing had been moving out. NY T-1 advised on June 3, that LEVY had put out the word that he was going on vacation, but to all appearances, he was in the process of moving and may have actually moved out of his apartment.

NY 92-2015

NY T-2 advised on April 27, 1965, that LEVY would be moving to Englewood, New Jersey, in the very near future. NY T-2 also advised that LEVY was maintaining a small apartment above the Round Table restaurant at 49th Street and 3rd Avenue.

MORRIS LEVY advised SA ARTHUR S. HAMILTON on April 15, 1965, that he planned to moved to Englewood, New Jersey, around May 10, 1965.

[redacted] Clerk, City of Englewood Building Department, advised SA JOHN P. McGRAIL on May 3, 1965, that MORRIS LEVY filed a building permit with the City of Englewood on January 4, 1964, for renovations to the building at 161 Brayton Street, Englewood, New Jersey. H received Building Permit Number 1910. The builder who was named in the permit was C. PRATHER Construction Company, 138 Brayton Street, Englewood, New Jersey. The total estimate cost for the renovation of the building is set at \$5,800.

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This permit was obtained for the building on Lot Number 11, Block Number G-2, on the assessment map of the City of Englewood, New Jersey.

MORRIS LEVY filed an additional permit, Number 2015, to Building Permit Number 1910 on April 5, 1965, for further renovation of the above-mentioned premises. The estimate cost of this building reconstruction was set at \$3,200.

On May 3, 1965, Permit Number 2093 was filed in behalf of MORRIS LEVY to build a retaining wall on the premises at Lot Number 11, Block Number G-2 on the assessment map of the City of Englewood. The estimated cost of this project was set at \$2,000.

[redacted] Clerk, City of Englewood, New Jersey, advised SA McGRAIL on May 3, 1965, that the records of the Tax Assessors Office for the City of Englewood, New Jersey, show that MORRIS [redacted] own the property at 161 Brayton Street, Englewood, New Jersey.

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[redacted] stated the land at that address is valued at \$30,250 and the building at \$42,500, making a total land and building valuation at \$72,750.

NY 92-2015

II. LEGITIMATE ENTERPRISES

A. The Round Table

NY T-2 advised on April 27, 1965, that LEVY continued to own a piece of the Round Table and continued active in its management

B. Roulette Records

NY T-2 advised on April 27, 1965, that LEVY continued active in the management of Roulette Records.

FEDERAL BUREAU OF INVESTIGATION

5/5/65

Date _____

JOSEPH KOLSKY, President, Diamond Records, Inc., 1650 Broadway, New York City, advised that he has known MORRIS LEVY through the record industry for about ten years. Prior to entering the record business, he was in the food industry. He became associated with the record industry through his brother, PHILLIP KAHL, also known as Phillip Kolsky.

KOLSKY, KAHL, MORRIS LEVY and MORRIS GURLEK formed Roulette Records, Inc., in 1957, with KOLSKY being the largest individual stockholder. Planetary Music Publishing Corporation was the largest stockholder, this company being owned by LEVY, GURLEK and KAHL.

KOLSKY related that he was Executive Vice President of the firm from its formation until 1961, when he left the firm. He stated that Roulette initially enjoyed enormous success then declined in almost as spectacular fashion but came back with the advent of the twist craze. KOLSKY stated that LEVY approaches all of his ventures with grandiose ideas whereas KOLSKY has a more conservative approach. When business was good, they made a good combination, but when it declined, he and LEVY clashed constantly on company policy. Upon resigning, he formed Diamond REcords, being later joined by his brother. KOLSKY sold his stock to LEVY for \$100,000.00 with LEVY paying \$10,000.00 down and executing 45 \$2,000.00 notes which are due the 15th of the month. LEVY has met all notes thus far as agreed upon. His brother, PHIL, also sold out his interest in Planetary to LEVY on a somewhat similar arrangement but he could not recall exact details.

On 5/3/65 at New York, New York File # NY 92-2015
by SA ARTHUR S. HAMILTON/lak Date dictated 5/4/65

2.

NY 92-2015

According to KOLSKY, LEVY has so-called hoodlum associations which come through his connection with the night club business. KOLSKY pointed out that he never had anything to do with LEVY in this regard, his association being confined to the record business. KOLSKY recalled meeting [redacted] in the Roundtable on one occasion and is well acquainted with DOMINIC CIAFFONE.

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As respects CIAFFONE, KOLSKY stated that his relations with CIAFFONE have been excellent. In spite of allegations that CIAFFONE is a "racket guy," KOLSKY regards him as a complete gentleman. KOLSKY pointed out that CIAFFONE owns about 5% of Roulette on the record and not as a hidden interest. CIAFFONE never participated in company affairs except to offer ideas at meetings concerning company policy.

KOLSKY stated that rumors that Roulette Records was hoodlum controlled were completely false. He stated that he was frequently questioned about these rumors by people in the industry. He said that in his time at Roulette, he didn't see one shred of evidence of hidden hoodlum interests in the company. KOLSKY pointed out that all incoming and outgoing checks came across his desk and because of this, he feels he would have known had such conditions existed.

Although his relations with LEVY are cool, KOLSKY stated that he has never known LEVY to be dishonest in any of LEVY's business dealings.

92-2015

C Paramount Theatre

NY T-2 advised on April 27, 1965, that LEVY had just recently acquired a piece of the Paramount Theatre located in the Times Square area of New York City.

NY T-3 advised on March 9, 1965, that LEVY was in the process of scheduling a rock and roll show to be shown at the New York Paramount Theatre and that LEVY was working as a talent Agent in that respect.

FEDERAL BUREAU OF INVESTIGATION

Date 4/19/65

MORRIS LEVY was interviewed at the Paramount Theatre, 43rd Street and Broadway, New York City.

LEVY advised that Phase Music Corporation, 1631 Broadway, New York City, had leased the Paramount Theatre for one year beginning March 1, 1965 for the purpose of staging rock and roll shows. The theatre was being reopened on April 16, 1965, with a show headlined by Soupy Sales, local TV entertainer.

LEVY stated that he is President of Phase Music Corporation with MORRIS GURLEK as Vice President and Treasurer. Roulette Records, Incorporated, 1631 Broadway, New York City, of which LEVY is the principal stockholder, owns 80% of the stock of Phase. The remaining 20% of the stock is owned by [redacted] and [redacted] both entertainers, [redacted] of Motown Records and [redacted] for New York City.

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Regarding the arrangement for the Roundtable pending in the Southern District of New York under the National Bankruptcy Act, LEVY stated that settlement of debts is being held in abeyance pending the outcome of the Government's tax case against the Roundtable. LEVY stated that the indebtedness of LEVY, GURLEK, SCHWARTZ, MCM Concessions, Roulette Records and Roulette Concessions represented loans made to the Roundtable.

On 4/15/65 at New York, New York File # NY 92-2015

by SA ARTHUR S. HAMILTON/pk Date dictated 4/19/65

NY 92-2015

D. Creditors of the Round Table

NY T-4 advised that they were in no possession of information concerning Fein and Silverbush; McMahon and Andrews Company, Safety Window and Office Cleaning Company, and Star Liquor dealers. NY T-4 advised that Westend Meat Corporation, 111 Barclay Street, New York City, was chartered in New York in May, 1964. Company is in the business of wholesaling meats with sales being made to hotels, restaurants and bars in the New York City-Metropolitan area. STANLEY ENGLANDER, President, is described as single and native born in 1910, and has been in the meat business since 1930.

NY T-4 advised that Daniele Linen Supply, Incorporated, 410 Herriout Avenue, Yonkers, New York, was chartered under New York Laws in February, 1954. [redacted]

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[redacted] The company rents linen, coats, aprons and similiar items to barbers and restaurants in the Westchester County and portions of New York City. Company is described as a business of long standing and sales are in excess of \$7,000.00 yearly.

NY T-4 advised that Diener and Dorskind, Incorporated, chartered under New York Laws in November, 1928, and is in the business of advertising [redacted]

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[redacted] The firm handles approximately 2000 commercial and industrial accounts located throughout the United States with major accounts including Union Carbide.

Records of the Credit Bureau of Greater New York as furnished by [redacted] on March 3, 1965, to Investigative Clerk [redacted] reveal that JOHN H. NEVILLE and his wife, HELEN, reside at 438 76th Street, Brooklyn, New York. He is described as around 60 years of age, married with [redacted] and residing at the above address since August, 1955. His business is that of an insurance broker operating out of his residence.

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These records further reveal that [redacted] and [redacted] reside at [redacted] Bronx, having formerly resided at [redacted] New York City, and [redacted] Bronx, New York. He is employed in a

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NY 92-2015

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[redacted]
[redacted]
[redacted] No credit record could be located for [redacted]
[redacted]

[redacted] Diener and Dorskind, Incorporated, 1501 Broadway, New York City, advised SA ARTHUR S. HAMILTON on April 15, 1965, that she had [redacted] for approximately [redacted] and first met MORRIS LEVY and MORRIS GURLEK at the time she [redacted]. She stated that she has the highest regard for both GURLEK and LEVY and has never received any indication of hoodlum interest in the Round Table. She stated that the Round Table has properly paid all bills since the adjustment made in 1963, and they anticipated ultimately being paid the amount overdue them.

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STANLEY ENGLANDER advised SA ARTHUR S. HAMILTON on May 24, 1965, that he is presently an employee of Genis Meat Corporation, 843 Washington Street, New York City, and resides at 355 East 72nd Street, New York City.

He advised that he is the owner of Westend Meat Company as well as the Westend Meat Corporation both of which are presently dormant. He stated that the Round Table owes him approximately \$14,000.00 which has not as yet been paid.

ENGLANDER stated that he met MORRIS GURLEK and MORRIS LEVY when a club known as the Embers (now closed) was in operation and he handled the meat supply for that club. He stated that although he had no evidence of it, GURLEK and LEVY appeared to have an interest in the Embers. He stated that shortly after GURLEK and LEVY opened the Round Table, they gave him the meat business and he stated that he had good business relations with them until they failed to pay him the \$14,000.00 that is presently owed to him.

He stated that he has no knowledge of any hoodlum association on the part of LEVY or GURLEK and never received any indication of possible hoodlum interest in the Round Table.

NY 92-2015

III. MISCELLANEOUS

NY T-5 on February 5, 1965, made available to
SA I. MAURICE MILLER the [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 4/12/651

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The records of the [redacted]
revealed [redacted]
[redacted]

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The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [redacted]
[redacted]

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On 3/31/65 at New York, New York File # NY 92-2015

by SA ARTHUR S. HAMILTON:lor Date dictated 4/6/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-2015

By pretext telephone call at 787-5000
is listed to American Broadcasting Company, 7 West 66th
Street, New York City.

NY T-4 advised on April 1, 1965, that Mitchell
Morris, Incorporated, 65 East 55th Street, New York City,
is an advertising agency having started in business in
1959. The business services approximately 20 accounts with
about fifteen per cent of its business being for
handling research projects, including testing of new
products, research on design and market tests. Officers
are [redacted] President, [redacted] Vice-
President, and [redacted] Secretary and Treasurer.

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Records of the Credit Bureau of Greater New York
as furnished to Investigative Clerk [redacted]
on April 2, 1965, reveal no record for [redacted]
[redacted], New York City.

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The records of the Bureau of Criminal Identification,
New York City Police Department, as caused to be checked by
SA AUGUST J. MICEK on March 29, 1965, revealed no record
for [redacted]

These same credit records revealed that [redacted]
[redacted] New York City, is employed as an
interior decorator operating out of his address.

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Records of the Bureau of Criminal Identification,
New York City Police Department, contain no record for
[redacted] Files of the New York Office reveal that [redacted]
[redacted] Scarsdale, New York, [redacted]
of [redacted]

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On April 5, 1965, [redacted] Westchester
Credit Bureau, White Plains, New York, advised SA [redacted]
that [redacted]
[redacted]

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NY 92-2015

The following investigation was conducted by Special Agent DON W. WALTERS, at Miami, Florida, on May 15, 1965:

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[redacted] Miami, Florida, advised he is in the upholstering business, associated with [redacted]. He stated it was quite possible his car was observed at LEVY's residence on January 10, 1964, as he has done work for LEVY in connection with his residence. He advised he does not know LEVY personally nor does he have any knowledge of LEVY's activities.

[redacted] advised on May 13, 1965, he does not know MORRIS LEVY personally nor anything about his activities. He stated he [redacted] [redacted] and may have had some business contact with LEVY but knows nothing about him.

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Attempts to contact [redacted]
[redacted], have been unproductive.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

~~New York, New York~~
June 15, 1963

Title

Marvin Levy

Character

Anti-Security

Reference

In memo to the New York report
of Special Agent Arthur D. Hamilton, dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

JUN 16 1965

Re: Morris Levy
Anti-Racketeering

Reference is made to the report of Special
Agent Arthur S. Hamilton, dated and captioned as above.

Set out below are the characterizations of the
informants utilized in referenced report:

NY T-1

An individual who is in
a position to report on

[REDACTED]

NY T-2

An individual who is

[REDACTED]
[REDACTED]
[REDACTED]

NY T-3

An individual with knowledge

[REDACTED]
[REDACTED]

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NY T-4

A private organization
which maintains records
relative to business
concerns in the Greater
New York area.

NY T-5

An individual who would
have knowledge of

[REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/16/66	INVESTIGATIVE PERIOD 6/17/65-7/30/66
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY WILLIAM DAVID KANE	TYPED BY mtk
		CHARACTER OF CASE AR	

REFERENCE: Report of SA ARTHUR S. HAMILTON, dated 6/16/65, at NY.

- P -

ENCLOSURES

TO BUREAU (2)

Original and one copy of LHM setting forth characterization of informants utilized in instant report.

ADMINISTRATIVE

The period of this report is extensive inasmuch as the agent to whom the case is assigned has been active almost exclusively in the development of Top Echelon Informants.

Pertinent developments in this case have been furnished to the Bureau by other means of communication.

Case has been Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5493) 2-USA, SDNY 2-Newark 3-New York (92-2015)		92-5493-39 REC 20 18 AUG 18 1966 NINE STAT. SECT.	
Dissemination Record of Attached Report		Notations	
Agency	CC. AAC, Criminal Division	<i>[Handwritten: Dxd]</i>	
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2524		
How Fwd.			
By			

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COVER PAGE

- A -

NY 92-2015

INFORMANTS:

Identity of Source

Contacted By

NY T-1

SA JOHN P. HERLIHY

NY T-2

SA WILLIAM DAVID KANE

NY T-3

SA EDWARD D. HEGARTY

NY T-4

SA JOHN P. HERLIHY

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LEADS:

NEWARK

AT ENGLEWOOD, NEW JERSEY. Will contact logical informant sources to determine if subject entertains known hoodlums at his residence.

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with informants concerning subject's activities.

RECEIVED
JAN 10 1992
FBI NEW YORK

COVER PAGE
- B * -

61

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY

Report of: WILLIAM DAVID KANE
Date: 8/16/66

Office: New York, New York

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject resides 161 Brayton Street, Englewood, N.J. Remains active in management of Roulette Records and The Round Table. Allegedly financed and controlled by JAMES PLUMERI and DOMINIC CIAFFONE. Associates set out. Toll calls set out.

- P -

DETAILS:A. PERSONAL HISTORY AND BACKGROUND1. Residence
161 Brayton Street
Englewood, New Jersey

On June 30, 1965, SA JOHN P. MC GRAIL checked the records of the Clerks Office, Bergen County Court House, Hackensack, New Jersey. Mortgage Book number 4200, page 225 reflected a file of indenture made December 1, 1964, between MORRIS [REDACTED] then residing at 25 Central Park West, New York City and the Chase Manhattan

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NY 92-2015

Bank of the State of New York in the sum of \$50,000.00 for the tract or parcel of land being known as and by the street number 161 Brayton Street, Englewood, New Jersey. The amount of the mortgage payments per month is \$307.05 which will run until 1989.

On March 8, 1966, NY T-1 advised that MORRIS LEVY is currently residing in the Englewood Cliffs area in an estate formerly owned by film star GLORIA SWANSON.

B. ASSOCIATES

1. DOMINIC CIAFFONE also known as "Swats Mulligan"

On September 20, 1965, NY T-1 advised that MORRIS LEVY and "SWATS MULLIGAN" CIAFFONE are losing money at Roulette Records. He added that CIAFFONE's home was recently burglarized and \$60,000.00 was taken although CIAFFONE only claimed a \$1,000.00 loss.

NY T-1 advised on January 4, 1966, that CIAFFONE and LEVY were still losing money at Roulette Records. However, on March 8, 1966, NY T-1 stated that JAMES PLUMERI, also known as "Jimmy Doyle" is backing Roulette with CIAFFONE and that they are beginning to make money.

On July 1, 1966, NY T-1 advised that Roulette Records has entered a new field, Spanish records under the label "Chico" and is apparently doing very well.

NY T-2 advised on February 17, 1966, that he has been in recent contact with LEVY, [REDACTED]

[REDACTED] He stated that LEVY seems to be completely dominated by CIAFFONE as far as the operation of Roulette Records and the Round Table is concerned. He feels that LEVY is scared to death of CIAFFONE and would like to break away from him but is afraid to do so.

NY T-3 advised on February 21, 1966, that DOMINIC CIAFFONE is the godfather of [REDACTED]

PENN.

NY 92-2015

member of the underworld in Philadelphia, Pennsylvania.

2. ANTHONY CASTALDI N.Y.

NY T-1 advised on July 1, 1966, that TONY CASTALDI is well-known at Roulette Records and regularly contacts "SWATS MULLIGAN" CIAFFONE and MORRIS LEVY there. He stated that based on his actions when in the company of CIAFFONE, NY T-1 believes that CASTALDI is on an organizational level with CIAFFONE.

3. JAMES PLUMERI also known as "Jimmy Doyle"

On March 8, 1966, NY T-1 advised that JAMES PLUMERI, also known as "Jimmy Doyle" is the power behind Roulette Records, which is operated by MORRIS LEVY as President.

During the period March 7-9 of 1966, NY T-4 advised that JIMMY DOYLE, the uncle of JOHN FIOGUARDI also known as "Johnny Dio" is associated with SWATS MULLIGAN and MORRIS LEVY in the operation of Roulette Records. N.Y.

C. LEGITIMATE ENTERPRISES

1. Roulette Records, Incorporated

NY T-1 advised on July 1, 1966, that MORRIS LEVY was still active in the operation of Roulette Records, Incorporated.

2. The Round Table

NY T-2 advised on February 17, 1966, that LEVY still owned a piece of The Round Table and still participated in its management.

D. HANGOUTS

1. The Round Table
151 East 50th Street
New York, New York

NY T-2 advised on February 17, 1966, that MORRIS LEVY

NY 92-2015

can be found most evenings at his club, The Round Table, 151 East 50th Street, which is a hangout for shylocks and gamblers. LEVY was observed there on several nights in July, 1966, by SA WILLIAM DAVID KANE.

E. MISCELLANEOUS

1. Telephone Calls

The following investigation was conducted by the Minneapolis Division:

The identity of the following telephone numbers was ascertained by SA DONALD E. WALLER with the [REDACTED] on July 19, 1965:

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Number [REDACTED] is listed to [REDACTED]
[REDACTED], St. Paul, Minnesota.

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Number [REDACTED] is listed to [REDACTED]
[REDACTED] St. Paul, Minnesota.

The St. Paul City Directory for 1964 was examined and disclosed that [REDACTED] presently resides at [REDACTED] St. Paul, Minnesota.

This directory further disclosed [REDACTED] wife [REDACTED] presently resides at [REDACTED] St. Paul, Minnesota, and is employed by the [REDACTED]

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The records of the St. Paul Police Department were examined by SA [REDACTED] on July 21, 1965, and failed to disclose any arrests or record for either [REDACTED] or [REDACTED]

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The records of the St. Paul Retail Credit Bureau were examined on July 21, 1965, and disclosed [REDACTED] [REDACTED] have been on file since 1952 and indicated all

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NY 92-2015

prompt ratings. This record further disclosed in September of 1964 [redacted] was considered to be 36 years of age and is the

[redacted] formerly resided at [redacted] Minneapolis, Minnesota, and [redacted] St. Paul, Minnesota.

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No derogatory information or known relatives could be located from this file.

The records of the St. Paul Retail Credit Bureau also were examined regarding [redacted] and disclosed that she had been on file since 1959. On January 14, 1959, she was divorced from [redacted] and has been employed at [redacted] for four or five years. She is also known to [redacted] and formerly resided at [redacted] St. Paul, Minnesota. Her ratings are considered to be prompt. In 1960 she was believed to be in her [redacted].

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No derogatory information could be located in this file.

The Minneapolis Office indices were examined for LEVY with negative results. The Minneapolis Office indices were examined for [redacted] and disclosed the following:

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The St. Paul Police Department, based upon an anonymous complaint to the effect that the Maronite Hall, St. Paul, Minnesota, was being used by gamblers, and was thereafter raided. This raid enabled the Police Department to recover a crap table, several pair of dice, a dice rake, and some money. Among those arrested were approximately 19 individuals, most of them known to be local gamblers. [redacted]

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[redacted] date of birth [redacted] address [redacted] Paul, was present at the time of this raid. No other information regarding [redacted]

NY 92-2015

On August 2, 1965, the [redacted] advised SA [redacted] that Chicago telephone [redacted] is listed to [redacted] Chicago, Illinois. On the same date visual check at this address revealed that [redacted] is occupied by [redacted]

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On August 5, 1965, SA [redacted] caused the arrest records of the Chicago Police Department to be checked without locating any record for [redacted]. One arrest card was located for [redacted] Chicago, a white male, born [redacted] in Chicago, 6' tall, 185 pounds, brown hair and eyes, Social Security Number [redacted] occupation [redacted], Chicago. He was arrested in [redacted] Chicago, at [redacted] by the 36th Police District. He was charged with disorderly conduct and this charge was dismissed on [redacted]. The Berkshire Hotel has been reported by informant to be a notorious hangout for prostitutes.

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On August 5, 1965, IC [redacted] caused the records of the Chicago Credit Bureau to be checked without locating any record for either [redacted] or [redacted]. Chicago Office indices negative on both names.

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The information contained in the FD 302 set out hereinafter was made available to IC [redacted] on July 2, 1965, by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date 7/9/651The records of the [REDACTED]
[REDACTED]

b7D

The above information is confidential and
can only be made public through the issuance of a subpoena
duces tecum directed to [REDACTED]
[REDACTED]

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On 7/2/65 at Baltimore, Maryland File # BA 92-682

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by IC [REDACTED] :frq - 7 - Date dictated 7/8/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BA 92-682

RLM:frq

1

The following investigation was conducted by SA [redacted]

[redacted]
11th Calvary, Aviation Company, Fort George G. Meade, Maryland, advised SA [redacted] on August 31, 1965, that telephone number 677-5553 is an extension in his Aviation Company's building #8605. [redacted] said that this telephone was located in the Orderly Room of the 11th Calvary Honor Guard Troop which was disbanded approximately in the middle of August, 1965. [redacted] said that although this Honor Guard Troop did not fall directly under his command, the Orderly Room and other space occupied by it did.

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He said that normally, this room is occupied during the day by a Staff Sergeant and during non-working hours by a Charge of Quarters, who is a sergeant. All calls coming into the Honor Guard Troop, unless directed to a specific individual in possession of a specific extension telephone, would normally be routed to the Orderly Room. He said it is not unusual for any of the soldiers in the Troop who may receive long distance or local telephone calls to receive it on that telephone.

As far as access to the telephone is concerned, any of the members of the Honor Guard technically had access to it; however, it is generally limited to official calls.

[redacted] advised that the average complement of the Honor Guard Troop was approximately 80 men.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 16, 1966

In Reply, Please Refer to
File No.

Title Morris Levy

Character Anti-Racketeering

Reference is made to report of Special
Agent William David Kane, dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 16, 1966

In Reply, Please Refer to
File No.

Morris Levy
Anti-Racketeering

Reference is made to the report of Special Agent
William David Kane, dated and captioned as above.

Set out below are the characterizations of the
informants utilized in referenced report:

NY T-1

An individual [redacted]
[redacted]

NY T-2

An individual who [redacted]
[redacted]

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NY T-3

An individual with [redacted]
[redacted]

NY T-4

An individual who [redacted]
[redacted]

This document contains neither
recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/19/67	INVESTIGATIVE PERIOD 12/5/66-6/30/67
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY [REDACTED]	TYPED BY rm
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA WILLIAM DAVID KANE, dated 8/16/66, at New York.
 WFO letter to New York, dated 12/9/66.
 New York letter to Newark, dated 12/20/66.
 Newark letter to New York, dated 2/15/67.
 New York letter to Miami, dated 2/28/67.
 Miami letter to New York, dated 4/27/67.

- P* -

ENCLOSURES: TO BUREAU (2)

Original and one copy of a LHM, setting forth characterizations of informants utilized in this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-5493) (~~Encls. 2~~)
 2 - USA, SDNY
 1 - Newark (92-1010) (Info.)
 3 - New York (92-2015)

92-5493-40	REC-59
18 JUL 21 1967	EX-108
[Handwritten signatures and stamps]	

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	CC. AAG, Criminal Division,
How Fwd.	Organized Crime and Racketeering Section, Room 2534
By	

Notations

53 AUG 10 1967

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NY 92-2015

ADMINISTRATIVE:

A copy of this report is being designated for the information of the Newark Division, in view of the fact that the subject resides in their territory.

The period of this report is extended, but this case has been kept current by active investigation by the Newark and NY Offices, and through inter-office correspondence.

Current informants and sources of the NYO have been contacted regularly re LEVY through the period of this report, but information received from them regarding subject's activities and associates has been limited.

The Newark Division has advised by letter that no information has come to the attention of their logical informants and sources regarding subject.

This case is being placed in a pending-inactive status in accordance with Bulet dated 8/26/63. A report will be submitted after six months reflecting information obtained in the intervening period.

Information from records of Englewood, New Jersey, Police Department was furnished to SA JOHN P. MC GRAIL by [redacted] City of Englewood, New Jersey; information from records of the Credit Bureau of Central, New Jersey, and of the Deal, New Jersey, Police Department was made available by [redacted] and Captain [redacted] respectively.

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NY 92-2015

In view of subject's past residence in Florida and his travel through business interests between NY and Miami Beach, investigation was requested of Miami to determine if LEVY was in Miami during the winter season of 1966-67, with the following results:

[redacted] Eden Roc Hotel, Miami Beach, Florida, advised SA ROBERT A. COOK on 4/24/67, that he could not locate any record of subject being a guest at the Eden Roc Hotel during the past winter season. In fact, [redacted] stated he could not locate the record of the already reported stay at the Eden Roc from 1/4/65 to 1/16/65. He said that subject's permanent record guest card must have been misfiled. b6 b7C

[redacted] (protect), [redacted] and [redacted] advised SA COOK on 4/24/67, that he had received no information that subject was a guest at the hotel during the past winter season. b6 b7C b7D

[redacted] advised that he received no information during the past winter season that subject was a guest at the Eden Roc Hotel. b7D

Identities of SAs who conducted surveillance at subject's residence on 3/24/67, are [redacted] DONALD J. FISHER and [redacted] b6 b7C

INFORMANTS

Informant

NY T-1
[redacted]

Contacting Agent

JOHN P. HERLIHY b7D

NY 92-2015

INFORMANTS (CONTINUED)

Informant

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

Contacting Agent

DONALD A. RIVERS

DONALD A. RIVERS

b7D

WILLIAM DAVID KANE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of:

Date:

7/19/67

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Office: NEW YORK, NEW YORK

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

Informant advised Roulette Records, under the control of the subject and DOMINICK CIAFFONE, aka "Swats" Mulligan, was experiencing financial difficulties, but same source in early 1967 said company once again financially sound. Background information from subject's passport record set forth.

- P* -

DETAILS:

Files of the Passport Office, Department of State, disclose that MORRIS LEVY was last issued passport E-748201 at New York City on September 22, 1964, for proposed business travel to England for three weeks. In application dated September 21, 1964, at New York City, he stated intended to depart New York City on the "United States" about September 24, 1964, not by organized tour. He expected to take another trip within two years. This passport was valid for three years' travel to all countries, except Albania, Cuba and those portions of China, Korea and Vietnam under Communist control.

NY 92-2015

Noted under current passport regulations, subject may use this passport for lawful travel within period of its validity whenever and as often as desired without further notification to Department of State or other government agency. The Passport Office does not receive information as to whether or when a passport is used for foreign travel.

Subject stated he was born August 27, 1922, at New York City, and file reflects that his birth certificate has been seen by passport authorities. He gave his permanent residence as 25 Central Park West, New York City, and arranged to pick up his passport in New York City. Subject has listed his father as SIMON LEVY, born Greece, United States citizen, and mother as RACHEL RODRECK (or RODRICK), born Turkey 1897, United States citizen, both parents deceased. In the 1964 application he stated [REDACTED]

[REDACTED] born [REDACTED]
[REDACTED] United States citizen, [REDACTED]
In event of death or accident, he requested that MORRIS GURLEK, his partner, be notified at 25 Central Park West, New York City.

This file shows he was previously issued passport 865368 at Washington, D. C. on March 2, 1956, for proposed six weeks' travel to France, England, Italy and Spain on business. In application of February 28, 1956, at New York City, he stated intended to depart New York City about March 14, 1956, on the "Queen Mary". This passport was valid for two years for all except Iron Curtain countries. His permanent residence then was given as 25 Central Park West, New York City.

NY 92-2015

In this application he stated he was

[redacted] born

[redacted] application was [redacted] no relation, [redacted]
[redacted] New Jersey, who had known subject for
ten years.

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The following description of subject appears
in his file:

Height	6 feet 1 inch
Hair	Brown
Eyes	Brown
Occupation	Executive, music publisher

Records of the Credit Bureau of Central
New Jersey. Red Bank, New Jersey, reflected that
[redacted] and his wife [redacted] resided at
[redacted] Deal, New Jersey, and that a mortgage
had been taken on this residence on July 31, 1962, in
the amount of \$75,000 with the State Bank of Rahway,
New Jersey. No other data was contained in the credit
files regarding [redacted]

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Captain [redacted] Deal, New Jersey,
Police Department, advised that their files contain no
record or information regarding [redacted]. Captain [redacted]
added, however, that he has known [redacted] as a resident
of Deal for the past ten years, and considers him to be
a reputable person.

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Newark Office indices contained no
identifiable information regarding [redacted]
described above.

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NY 92-2015

NY T-1 advised that he knows that MORRIS LEVY and DOMINICK CIAFFONE, also known as "Swats" Mulligan, are in control of Roulette Records, Inc., New York City, and stated in late 1966 this firm was experiencing financial difficulties. Informant said LEVY and MULLIGAN are still sinking "dough" into this company.

In early 1967, NY T-1 advised that [redacted] is in the operation of Roulette Records with LEVY and MULLIGAN and he also stated that this company is once again financially sound.

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[redacted] City of Englewood, New Jersey, advised that there is no arrest record for MORRIS LEVY of 161 Brayton Street, Englewood, New Jersey, on file at the Englewood, New Jersey Police Department.

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[redacted] advised that on May 15, 1966, one [redacted] also known as [redacted] born [redacted] was arrested at Englewood, New Jersey, for disorderly conduct and failure to give a good account of himself.

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On June 3, 1966, he was found not guilty.

[redacted] advised that [redacted] whose address was given as [redacted] Queens, New York, was reportedly visiting MORRIS LEVY, and, at the hearing for [redacted] testimony was given by MORRIS LEVY that [redacted] was visiting his residence at 161 Brayton Street, Englewood, New Jersey.

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During the evening of March 22, 1967, Special Agents of the New York Office observed MORRIS LEVY in the bar area of the Roundtable Restaurant, 151 East 50th Street, New York City. LEVY was observed in brief conversations with numerous customers at the bar.

NY 92-2015

During the morning of March 24, 1967, a surveillance was conducted by Special Agents of the New York Office in the vicinity of 161 Brayton Street, Englewood, New Jersey, subject's residence. Subject was observed driving a Rolls Royce sedan, bearing New Jersey license plates JID575, to the center of Englewood, where he made a couple of small purchases and returned to his home. A late model Chrysler station wagon, bearing New York license [redacted] was observed parked in the circular driveway of subject's residence throughout the morning hours of March 24, 1967.

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The records of the Bureau of Motor Vehicles, New York State, reflect license plate [redacted] is issued to Standard Coat Apron and Linen Service, Inc., 215 Melbourne Road, Great Neck, New York, for a 1965 Chrysler station wagon.

Spot checks were made during the period of this report at subject's places of business, but no additional pertinent activity on the part of the subject was noted.

Contact was made regularly during the period of this report with NY T-2, NY T-3 and NY T-4, but they were unable to furnish any additional pertinent information regarding the current activities or associations of MORRIS LEVY.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
July 19, 1967

Bureau 92-5493
New York 92-2015

Title Morris Levy

Character Anti-Racketeering

Reference is made to the report of Special
Agent dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
July 19, 1967

Bureau 92-5493
New York 92-2015

Re: Morris Levy
Anti-Racketeering

Reference is made to the report of Special
Agent [redacted] dated and captioned as
above.

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Set out below are characterizations of informants
utilized in referenced report:

NY T-1

An individual [redacted]
[redacted]

NY T-2

An individual who is [redacted]
[redacted]

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NY T-3

An individual who is [redacted]
[redacted]

NY T-4

An individual who [redacted]
[redacted]

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conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/19/68	INVESTIGATIVE PERIOD 3/21/68-8/16/68
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY [REDACTED] b6 b7C	TYPED BY rm
		CHARACTER OF CASE AR	

REFERENCES:

New York letter to Newark, 3/21/68.
 Newark letter to New York, 5/20/68.
 New York letter to Albany, 7/29/68.
 New York report of SA [REDACTED] 7/19/67. b6 b7C

- P* -

ADMINISTRATIVE:

It is to be noted that this case has been maintained in a pending-inactive status and was reactivated for the purpose of bringing the results of informant contacts and investigation of subject's activities up to date.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED [Signature]						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-5493)						92-5493-41 REC 5	
2 - USA, SDNY						AUG 22 1968 ST-101	
3 - New York (92-2015)							
Dissemination Record of Attached Report						Notations	
Agency		CC. AAG, Criminal Division.				[Stamp: STAT. SECT.]	
Request Recd.		Organized Crime and Racketeering					
Date Fwd.		Section, [REDACTED]					
How Fwd.							
By		59 SEP 6 - 1968					

NY 92-2015

Due to the lack of information developed regarding the activities of LEVY, it is being recommended that this case be placed in a pending-inactive status for a period of six months after which time pertinent information received concerning subject will be appropriately furnished to the Bureau.

The period of this report is extended, but the case has been kept current through inter-office correspondence reflecting investigation by Newark and NY Offices.

Records of the Englewood, New Jersey Police Department and the Garden State Credit Bureau were checked at the request of IC [redacted] by Patrolman [redacted] and [redacted] respectively.

Records of DMV, NY State, were checked at the request of SE [redacted] for driver's license by [redacted] and vehicle registration by [redacted]

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Information from records of Douglas Gibbons-Hollyday and Ives, Inc. was furnished to SA [redacted] by [redacted]

INFORMANTS

NY T-1

[redacted]
[redacted]

NY T-2

[redacted]

NY T-3

[redacted]

NY T-4

[redacted]

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NY 92-2015

The following confidential informants of the NYO in a position to have some knowledge of the activities of subject were contacted during the period of this report, but were unable to furnish any current information regarding subject's activities:



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(COVER PAGE)

NY 92-2015

The records of the Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, disclosed an address for subject of 161 Brayton Street, Englewood, New Jersey. The record indicates that prior to residing in Englewood the subject resided at an unknown address in Miami Beach, Florida. In addition, the records of the credit bureau indicate that the spouse of the subject is [REDACTED]

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On May 9, 1968, a pretext contact was made with an individual [REDACTED]

[REDACTED] This individual, who refused to identify himself, advised that [REDACTED] MORRIS LEVY [REDACTED]

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[REDACTED] at which time the LEVYS moved to an unknown address in New York City. According to this individual, the LEVYS sold their home at 161 Brayton Street, approximately six months ago for approximately \$300,000.00.

On May 13, 1968, NY T-1 advised that his records reflect a change of address for MORRIS LEVY from 161 Brayton Street, Englewood, New Jersey, to 130 East 67th Street, New York City.

Investigation at the One Thirty East Sixty-Seventh Street Apartments by SA [REDACTED] disclosed that MORRIS LEVY and [REDACTED] are presently residing there and the rental agent for the building is the firm of Douglas Gibbons-Hollyday and Ives, Inc.

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The records of Douglas Gibbons-Hollyday and Ives, Inc., 745 Fifth Avenue, New York City, show that a Purchase Application was filed in October, 1967, whereby MORRIS [REDACTED] offered to purchase 543 shares of the capital stock in the One Thirty East Sixty-Seventh Street Apartments Corporation and the accompanying proprietary lease for the cooperative apartment to be sold by PAUL NEWMAN [REDACTED] whose attorney is listed as WILLARD DE SILVA, Esquire, 4 West 56th Street, New York City.

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NY 92-2015

This application reflected the purchase price to be \$115,000.00, with a present annual proprietary rental at \$651.60.

[redacted] is listed as [redacted]
[redacted] his home address as 161 Brayton Street, Englewood, New Jersey, his business position as President and Chairman of the Board of Roulette Records, 1631 Broadway, New York City, and [redacted] as [redacted]

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It was further reflected that this apartment would be occupied by the LEVYS. [redacted]

[redacted] that Mr. LEVY attended Columbia University, [redacted]
[redacted]

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Financial references listed for subject on this application are as follows:

[redacted]
Central State Bank,
24 West 48th Street,
New York City

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[redacted]
Marcus and Company,
61 Broadway,
New York City

Subject's personal references are listed as follows:

[redacted]
Cast Optics Corporation,
214 South Newman Street,
Hackensack, New Jersey.
Residing at [redacted] Tenafly, New Jersey

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NY 92-2015

[redacted]
All Funds, Inc.,
10 East 49th Street,
New York City.
Residing at [redacted]

[redacted] Congers, New York.

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[redacted]
Central State Bank,
24 West 48th Street,
New York City.

All of the above persons submitted favorable letters of recommendation regarding the LEVYS and in addition favorable recommendations are on file from [redacted] Bankers Life and Casualty Company, 4444 Lawrence, Chicago, Illinois, and [redacted] Englewood, New Jersey.

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The files of the New York Office of the Federal Bureau of Investigation reflect the following information re [redacted]

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On March 11, 1965, NY T-2 advised that [redacted]

[redacted] Brooklyn, New York, is a known contact of hoodlums.

In January, 1965, NY T-3 advised that [redacted]

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[redacted] on the island of Aruba in the Caribbean. On a later date this informant advised the name of the hotel or casino is "Bon Air".

In 1961, from the records of NY T-4, it was determined that [redacted] interest in the Riverside Hotel, Reno, Nevada, was associated with [redacted] Fort Lee, New Jersey. [redacted] was a former associate of MURRAY WEINGAR, now deceased, who was associated with MEYER LANSKY in the operation of gambling concessions in the Dominican Republic.

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NY 92-2015

The indices of the New York Office did not contain any references which would associate hoodlum connections or influence with reference to the remainder of above listed names.

The records of the Department of Motor Vehicles, Albany, New York, were searched, but no record of a driver's license or vehicle registration was located for subject.

Spot checks were made during the period of this report in the vicinity of subject's residence and his places of business, but no activity on the part of the subject was noted which would be pertinent to this investigation.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

New York, New York

Title Morris Levy

Character Anti-Racketeering

Agent Reference is made to the report of Special Agent , dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/8/69	INVESTIGATIVE PERIOD 2/27/69 - 4/3/69
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY mmg
		CHARACTER OF CASE AR	

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b7cREFERENCENY report of SA dated 8/19/68.

- P* -

ADMINISTRATIVE

Captioned case was reactivated in February, 1969, from a pending inactive status in order to report the results of informant contacts re subject and investigation on his current activities.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>John F. Maloney</i> COPIES MADE: 3-Bureau (92-5493) 2-USA, SDNY 3-New York (92-2015)							SPECIAL AGENT IN CHARGE	
<div style="position: relative; height: 100px;"> <div style="position: absolute; top: 0; right: 0; transform: rotate(-45deg); font-size: 2em;">1-1539</div> </div>							DO NOT WRITE IN SPACES BELOW	
							92-5493-42	
							2 APR 11 1969	
Dissemination Record of Attached Report							Notations NINE STAT SECT.	
Agency								
Request Recd.	CC. AAC, Criminal Division, Organized Crime and Racketeering							
Date Fwd.	Section, Room 2524							
How Fwd.								
By	305							

53 APR 28 1969

COVER PAGE

NY 92-2015

ADMINISTRATIVE CONTINUED

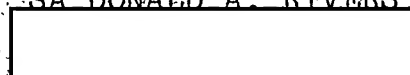
This case is being placed in a pending inactive status for a period of six months at which time it will be reactivated and a report submitted bringing the activities of subject up to date.

The JOSEPH PAGANO referred to in the Details is the subject of an AR investigation, NYO file 92-1428.

The following confidential informants of the NYO in a position to have some knowledge of the activities of subject were contacted during the period of this report, but were unable to furnish any current information regarding subject's activities at this time:



SA DONALD A. RIVERS



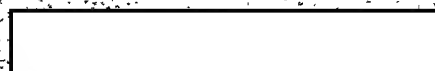
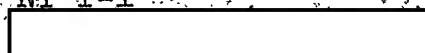
b6
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INFORMANTS

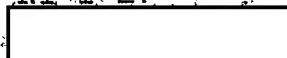
Identity of Source

Contacting Agent

NY T-1



NY T-2



SA DONALD A. RIVERS

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- B* -
COVERPAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY

Report of: [REDACTED]

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Date:

4/8/69

Office: New York, New York

Field Office File #: 92-2015

Bureau File #: 92-5493

Title:

MORRIS LEVY

Character:

ANTI - RACKETEERING

Synopsis:

Subject continues to reside at 130 East 67th Street, NYC, and according to informant, indications are he continues active in Management of Roulette Records, Inc., Wall Street Journal article, September, 1968, reflected agreement for acquisition of above firm from subject by Omega Equities Corp., but negotiation terminated in December, 1968. Informant states subject forming new recording business in partnership with JOSEPH PAGANO.

- P* -

DETAILS:

It has been previously reported that subject is residing in a cooperative apartment at 130 East 67th Street, New York City.

[REDACTED] advised that subject [REDACTED] continues to occupy the apartment which was purchased by the LEVYS several months ago at above address. He said subject is in the phonograph record business and operates the Roundtable Restaurant on Manhattan's East Side.

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NY 92-2015

He stated that subject usually leaves his apartment each day prior to 9:00 AM, ostensibly on his way to business. He said he rarely observes subject returning to his apartment. He said the LEVYS own a Chrysler station wagon which they garage in the area but this car is used mostly by [REDACTED]

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[REDACTED] said he is not aware of any recent extended travel by subject but said the LEVYS frequently spend weekends out of the City.

The "Wall Street Journal" newspaper for 9/11/68 contained the following article, captioned, "Omega Equities to Buy Recording Firm, Music Publisher for \$7.3 Million", reflecting information as follows:

"Omega Equities Corp. announced agreements in principle to acquire Roulette Records Inc. and Big Seven Music Publishing Cos. for a combination of stock and cash valued at about \$7.3 million.

"Omega, a real estate holding company, said the agreements were reached with MORRIS LEVY and MORRIS GURLEK, who own the two privately held companies with combined 1967 sales of more than \$3 million.

"Roulette is a recording company that has featured such people as Count Basie, Sarah Vaughan, Louis Armstrong and Duke Ellington. Big Seven is active in the music publishing field."

Standard and Poors Corporation Service reflects information dated 12/10/68 that Omega Equities announced that negotiations to acquire Roulette Records, Incorporated have been terminated because of the possibility of adverse tax consequences.

The "Wall Street Journal" for 12/23/68, contained an article which set forth that over the counter trading in the securities of Omega Equities has been suspended in view of a Securities and Exchange Commission statement that it had "received information indicating that securities of Omega, a so-called emerging conglomerate, are being sold on the basis of incomplete and inaccurate information relating to the company's financial condition, product lines and its acquisition program".

NY 92-2015

The records of NY T-1 reflect regarding Omega Equities Corporation that it is a Real Estate Operator and Holding Company, formerly known as the Tenney Corporation. The corporate name was changed in 1967 in line with the company's ideas of diversifying its operations in areas other than real estate.

These records reflect that numerous properties in New York and other major cities are owned and/or operated by Omega and its subsidiaries; that principal purchases are made by a subsidiary construction company, Tenney - Broff; that numerous suits and judgments have been entered against Omega and Tenney - Broff; and that the company continues to sustain sizable losses resulting in an increased deficit net worth.

These records list the firm's officers as [REDACTED]

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In late 1968, NY T-2 advised that JOSEPH PAGANO has indicated his intention to go into the recording business with MORRIS LEVY. In this regard, according to informant, PAGANO has signed up two relatively unknown vocalists, namely [REDACTED] and [REDACTED] who will be getting a buildup through PAGANO's efforts.

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Informant advised shortly thereafter that PAGANO has been negotiating with SKITCH HENDERSON, well known Television personality, to rent a portion of HENDERSON's sound studio to record in pursuance of his new business partnership with MORRIS LEVY.

In January, 1969, NY T-2 advised that PAGANO together with MORRIS LEVY and [REDACTED] have formed a company to distribute records. Informant believes the name of the firm is Key Distributing Company and said the principals are presently seeking office space.

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The current Manhattan Telephone Directory and the new listings of the New York Telephone Company were checked but no record of a Key Distributing Company was located.

NY 92-2015

In March, 1969, NY T-2 advised that MORRIS LEVY in association with JOE PAGANO has obtained a location for their recording business, the same being SKITCH HENDERSON's former apartment in which there is a recording studio. Informant said this apartment is in Manhattan, somewhere in the 50's near Madison Avenue. Informant expects to be able to furnish the location of the apartment at a future date.

Investigation has disclosed that Roulette Records Incorporated currently occupy office space in a commercial office building at 17 West 60th Street, New York City. NY T-2 advised that recent indications are that subject continues active in the Management of that firm.

Spot checks were made during the period of this report in the vicinity of subject's residence and his place of business but no activity on the part of the subject was noted which would be pertinent to this investigation.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
April 8, 1969

In Reply, Please Refer to
File No.

BU 92-5493
NY 92-2015

Title Morris Levy

Character Anti - Racketeering

Reference

Special Agent [redacted] is made to the report of
New York, New York. dated and captioned as above at

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 3/18/70	INVESTIGATIVE PERIOD 11/18/69 - 3/9/70
TITLE OF CASE MORRIS LEVY, aka <i>mr</i>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY pc
		CHARACTER OF CASE AR b6 b7C	

REFERENCE:

New York report of SA dated 4/8/69.
 Newark letter to New York, 3/6/70.
 New York letter to Baltimore, 3/10/70.

-P-

ADMINISTRATIVE:

Captioned case was reactivated in November, 1969, from a pending inactive status in order to report pertinent information arising from investigation on his current activities and results of contact with informants re subject. *R*

The following informants, who are in a position to have some knowledge of the activities of subject, were contacted on a regular basis during the period of this report,

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>Jm</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-5493-43 REC-1 EX-109 MAR 19 1970	
③ - Bureau (92-5493) 2 - USA, SDNY 3 - New York (92-2015) <i>ice D² 1537</i>		Notation's INDEX STAT. SECT.	
Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, Room 2744 3/24/70		
How Fwd.			
By	F315		

54 MAR 25 1970

COVER PAGE

NY 92-2015

ADMINISTRATIVE CONTINUED:

but were unable to furnish any additional information on subject at this time:

[redacted] by SA DONALD A. RIVERS
[redacted] by SA DONALD A. RIVERS
[redacted] by SA [redacted]

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Background information on [redacted]
[redacted]
was requested by referenced NY letter to Baltimore, 3/10/70.

Information from records of Credit Bureau of Greater New York furnished to IC [redacted] by [redacted]
[redacted] records of BCI, NYCPD were caused to be searched by SA AUGUST J. MICEK; record of Englewood, NJPD and Garden State Credit Bureau searched by [redacted]
[redacted] and [redacted] at the request of SA [redacted] and IC [redacted] respectively.

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INFORMANTS:

Informant

Contacting Agent

NY T-1
[redacted]

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LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue efforts to develop information on subject's activities and associates, relating to organized criminal activities, through informants and other sources.

Will report results of background checks on
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY

Report of: [REDACTED]

Office: New York, New York

Date: 3/18/70

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 130 E. 67th St., NYC, but no recent indications of extended travel outside NYC. Records of NY T-1 list subject as President of Planetary Music Publishing Corporation, and subsidiary Roulette Records, both at 17 W. 60th St., NYC. Results of recent credit and criminal checks and [REDACTED] set forth.

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DETAILS:

[REDACTED]
New York, New York, was contacted periodically since November 18, 1969, and he has advised that subject, [REDACTED] continue to occupy the cooperative apartment at the above address. He said subject continues active in the phonograph record business and in the operation of the Roundtable Restaurant.

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NY 92-2015

He said the subject continues to [redacted]

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He also stated that subject has not been out of New York City on any extended travel to his knowledge other than week-end travel.

Records of NY T-1, in a report dated December 23, 1969, reflect that Roulette Records, Incorporated, is in the business of manufacturing phonograph records and is a subsidiary of Planetary Music Publishing Corporation, at 17 West 60th Street, New York City. MORRIS LEVY is listed as President and Chief Executive of Roulette, a firm with sales estimated at \$3,000,000 per year and which employs 43 persons.

These records show that [redacted] was appointed [redacted] in March, 1969, and described [redacted] as age in [redacted] employed with Columbia Broadcasting System. Financial statements are not issued by the firm and in December, 1969, [redacted] declined to furnish a financial statement, but said operations are profitable.

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Records of NY T-1 also reflect information regarding Planetary Music Publishing Corporation, 17 West 60th Street, New York, New York, telephone number 757-9880, applicable as of May 28, 1969, as follows:

The firm was formerly located at 1631-37 Broadway, New York, New York, employs 14 persons, and has officers listed as MORRIS LEVY, President, and MORRIS GURLEK, Vice-President, with officers listed as Directors.

NY 92-2015

The company was chartered in New York, June 29, 1952, as 111 Music Company, Incorporated, and corporate name changed to Planetary Music Publishing Corporation on August 7, 1953.

The company lists the following affiliates:

Roulette Records, Incorporated, chartered in New York, on June 10, 1957, located at 17 West 60th Street, with the same officers as set out above, manufacturer phonograph records and sales estimated in excess of \$2,500,000 with operations reported as profitable. Planetary Music Corporation holds 30% of outstanding stock of Roulette Records. The latter firm has five subsidiaries, all inactive at present time, namely, Tico Recording Company, Tico Distributing Corporation, Co-Star Records, Incorporated, Rama Records, Incorporated, Adam Distributing Corporation. Additionally, Roulette Records own 50% of Squire Records, Incorporated, Sandy Records, Incorporated and Clover Productions, Incorporated, all manufacturers of phonograph records and headquartered at 17 West 60th Street.

On May 22, 1969, a [redacted] [redacted] Planetary Music Corporation, declined to furnish a financial statement, or banking facilities, and it was noted that all financial information has been withheld in the past. This business is described as operating as a music publisher, acquiring copyrights on songs written by others and subsidiary recording companies are licensed to record and sell these songs. Income is derived from royalties levied on each record sold.

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These records describe MORRIS LEVY as married, born in 1927, and associated in recording and music publishing business for most of his years. He is active in several affiliates of parent company.

NY 92-2015

MORRIS GURLEK, married, born 1903, associated with industry for many years.

[REDACTED] is no longer with the firm.

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These records show that LEVY and GURLEK are officers in the following firms:

1. Roundtable, Incorporated, a bar and restaurant, chartered 1957, and records show on March 1, 1963, this establishment filed a petition under Chapter XI of the Bankruptcy Act. This business is still in operation according to records of NY T-1, but current financial information is not available.
2. Patricia Music Publishing Corporation, chartered June 30, 1952, in New York.
3. Basey Diane Music Corporation.
4. C.B. Music, Incorporated.
5. Frost Music Corporation.
6. Nom Music Incorporated.
7. Branston Music Incorporated, chartered in New York in 1965.

All of the above ^{are} music publishing firms and are located at 17 West 60th Street, New York, New York.

Additionally, LEVY and GURLEK are officers in Planetary-Nom Limited, located in London, England, Planetary-Nom S.A.R.L., in France, Planetary-Nom GMBH, in Germany, Planetary-Nom Limited, in Australia and Planetary-Nom Limited, in South Africa.

NY 92-2015

Adam Record Distributing Corporation, in which subject and GURLEK were active, has been dissolved with all liabilities settled.

Records of the Credit Bureau of Greater New York reflect two inquiries on MORRIS LEVY, 17 West 60th Street, by [redacted] Public Relations, 200 West 57th Street, and Spector and Paley, 50 West 57th Street, both New York City.

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Records of Bureau of Criminal Identification, New York City Police Department, reflect under E#22201, an arrest for MORRIS LEVY on May 5, 1950, for violation of Section 986, Penal Law, the disposition, dated May 4, 1951, as \$250 fine or 30 days. His date of birth is listed as August 27, 1927, and address as 25 Central Park South, New York City.

Spot checks were made during the period of this report in the vicinity of subject's residence and his places of business, Roulette Records, 17 West 60th Street and the Roundtable Restaurant, 151 East 50th Street, New York City, but no activity on subject's part which would be pertinent to this investigation was noted. Subject was observed traveling from his residence to 17 West 60th Street, but was not seen exiting this address during the business hours and no known hoodlum figures were observed to enter the building at 17 West 60th Street.

FEDERAL BUREAU OF INVESTIGATION

Date 1/26/70The records of [redacted]
revealed [redacted]
[redacted]

b7D

On 1/26/70 at New York, New YorkFile # NY 92-2015by SA FRANK J. MEYERS:lorDate dictated 1/26/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

February 13, 1970

Date

Records of the [redacted]

disclosed [redacted]

The above information can only be made public by the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

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On 2/12/70 at Newark, New Jersey

File # Newark 92-1010

by ic [redacted] BP

Date dictated 2/12/70

NY 92-2015

There is no record identifiable with the name [redacted] in the indices of the Newark Division of the Federal Bureau of Investigation (FBI).

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Records of the Garden State Credit Bureau, 429 Getty Avenue, Clifton, New Jersey, and the Englewood, New Jersey Police Department were searched but no record located on name of [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
March 18, 1970

In Reply, Please Refer to

File No. Bufile 92-5493
NYfile 92-2015

Title Morris Levy

Character Anti-Racketeering

Reference is made to report of Special Agent [redacted], dated and captioned as above, at New York, New York.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 15 1970	INVESTIGATIVE PERIOD 3/18/70-7/8/70
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY amw
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE:

Report of SA [REDACTED] 3/18/70, at New York.

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INFORMANTS:

T-1 is [REDACTED] contacted by the Los Angeles Office on 3/25/70.

b7D

LEADS:NEW YORK

AT NEW YORK, NEW YORK. 1. Will contact [REDACTED] who may have new information regarding the subject's activities.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

3-Bureau (92-5493)
 1-USA, SDNY
 1-Joint Strike Force, SDNY
 2-New York (92-2015)

92-5493-44 REC. 14

16 JUL 16 1970

EX-115

Dissemination Record of Attached Report

Agency				
Request Recd.		CC. AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering	Section, Room 2744	7/20/70	
How Fwd.				
By	54 JUL 21 1970			

Notations

ONE
STAT. SECT.

-A-

COVER PAGE

NY 92-2015

LEADS CONTINUED:

2. Will report results of investigation at Ghent, NY to determine size of subject's country home and activities that take place there.

3. Will obtain [REDACTED]
[REDACTED]

b7D

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Joint Strike Force, SDNY

Report of: FRANCIS P. HENRY

Office: New York, New York

Date: JUL 15 1970

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject's passport expired on 9/22/69, list of
subject's known motor vehicle violations is set

out. Identity of [redacted]
[redacted] set out.

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-P-

DETAILS:

RESIDENCE AND EMPLOYMENT

The subject continues to hold the title of President of Planetary Music Publishing Corporation and its subsidiary, Roulette Records, both located at 17 West 60th Street, New York, New York.

The subject [redacted] [redacted] continue to live
[redacted] at 130 East 67th Street, New York, New York.

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COUNTRY HOME

In addition the subject has a country home in Ghent, New York, where he has telephone number 518-672-7901 listed in his name.

PASSPORT INFORMATION

SA [redacted] reviewed the subject's file in the Passport Office, Department of State, Washington, D.C. on June 12, 1970 and determined that the subject's old

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NY 92-2015

passport number E-748201 expired on September 22, 1969 and was not then susceptible of renewal. The subject has not possessed a valid United States passport since that date.

MOTOR VEHICLE DATA

The following pages of this report contain self-explanatory motor vehicle information regarding the subject

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STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVE., ALBANY, N.Y. 12206

REQUEST CC

FBI

00

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

LEVY, MORRIS
130 E 67 ST
NEW YORK CITY, NY 10021

VIS

Date of Birth 8/27/27
Sex MALE
Print Date 2/03/70

Identification No. L0582215647725589-2

Type of License OPERATOR

Expiration Date 12/31/69

Date of Issuance

Requested As:

OTHER

RESTRICTIONS

Type	Date of Viol. Order or Acc.	Case Number or Conviction Date	Order No. or Location of Accident or Court	Description	Pts.	FINE \$	Remarks	Batch Number
HEIGHT 6 1		EYE COLOR	BR	LICENSE BATCH 001210039				
ONV	1/26/64	2/07/64	PUTNM 54	SPEEDING 62/50	3	10		002170
ONV	10/09/65	12/01/65	RCKLD 52	SPEEDING 60/50	3	10		001204
	1/28/66			WARNING LETTER.				
URR	1/17/67			CUT OF STATE N.J.				
ONV	12/30/68	1/27/69	PUTNM 54	SPEED IN ZONE	3	10		002062
ONV	12/13/68	1/10/69	COLUM 54	SPEEDING 72/60	3	15		002272

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965.
CAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE
COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1,
1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966.
THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

SS - Suspended Sentence
BF - Bail Forfeiture
P - Police Report Filed

UD - Unconditional Discharge
CD - Conditional Discharge
3 - Not to be considered in Re-examination Program

S-242 (9/69)

VINCENT L. TOFANY COMMISSIONER

Certified By _____
Certification Clerk or other Authorized Signature

NY 92-2015

Los Angeles

T-1 advised that telephone number [redacted] is listed to [redacted] Beverly Hills, California. [redacted] is employed by [redacted] Hollywood, California.

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T-1 stated telephone number 213-275-1179 is listed to Brockman Brothers, 9465 Wilshire Boulevard, Suite 315, Beverly Hills, California and telephone number [redacted] is listed to [redacted] at [redacted] [redacted] Los Angeles, California. [redacted] [redacted] at Universal Studios, Hollywood, California.

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FEDERAL BUREAU OF INVESTIGATION

1

Date April 3, 1970

The records of the [redacted]
[redacted] reflects that [redacted]
[redacted]

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The above information is confidential and must
not be made public except upon the issuance of subpoena
duces tecum directed to [redacted]
[redacted]

b6
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b7D

8

On 3/27/70 at Baltimore, Maryland

File # Baltimore 92-682

b6
b7C

by SA [redacted]/bs

Date dictated 4/1/70

BA 92-682

CMF:bs

1

RE:

CHEVY CHASE, MARYLAND

TELEPHONE NUMBER:

b6
b7C

[redacted] of the above address was contacted in connection with another investigation by Special Agent [redacted] on November 28, 1969. She advised that [redacted] was employed [redacted] by [redacted] [redacted] Washington, D.C.

The records of the Credit Bureau Incorporated, Washington, D.C. as checked by Investigative Clerk [redacted] on April 3, 1970, revealed the following information contained in a credit report dated November 18, 1968:

b6
b7C

Name
Address

Wife
Employment

Income

Date of birth
Former address

Former employer

b6
b7C

The file contained no derogatory information.

The files of the Metropolitan Police Department, Washington, D.C., as checked by SE [redacted] on April 3, 1970, revealed no criminal arrests identifiable with [redacted] above.

b6
b7C

BA 92-682

CMF:bs

2

The above files reflected that [redacted]
[redacted] McLean, Virginia,
was issued a traffic summons on April 19, 1969, for
failure to give right away and another summons on June
12, 1969, for operating a vehicle in excess of speed
limit.

b6
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Detective Sergeant [redacted], Identifi-
fication Section, Montgomery County Police Department,
County Police Department, Rockville, Maryland, advised
Special Agent [redacted] on April 24, 1970,
that the files of his office contain no criminal arrest
record identifiable with [redacted]

b6
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FEDERAL BUREAU OF INVESTIGATION

Date 4/2/70

Records reflect
the following information:

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The above records are confidential in nature and
cannot be made public except through issuance of a subpoena
duces tecum directed to

b6
b7C
b7D

On 3/23/70 at Houston, Texas File # HO 92-791

by SA RICHARD W. SUTER/bc

Date dictated 3/27/70

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 7 1970	INVESTIGATIVE PERIOD 9/24/70-12/4/70
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY jea
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report of SA FRANCIS P. HENRY 7/15/70, New York.

-P-

LEADNEW YORK

AT NEW YORK, NEW YORK. Will report results of

--

b7D

2. Will complete contacts with informants.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③-Bureau (92-5493)
1-USA, SDNY
1-Joint Strike Force, SDNY
2-New York (92-2015)

92-5493-45	REC-54
DEC 11 1970	EX-105

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

DEC 11 5 31 PM 1970
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
RECEIVED
FBI SECT.

57 DEC 22 1970

-A*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Joint Strike Force, SDNY

Report of: FRANCIS P. HENRY Office: New York, New York
Date: DEC 7 1970
Field Office File #: 92-2015 Bureau File #: 92-5493
Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject purchased huge Dairy Farm about two years ago at Ghent, New York. Available facts set out.

-P-

DETAILS:

On September 24, 1970, Investigators [redacted] and [redacted] New York State Police advised that MORRIS LEVY purchased a huge dairy farm located on the Mellenville-Ghent Road (Columbia County Route 9) in the town of Ghent about two years ago. They advised that the farm is known as Twin Ponds Farm. LEVY made vast improvements and hired [redacted]

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[redacted] Columbia County, [redacted] advised MORRIS LEVY had purchased a total of five adjoining farms within the past two years totalling 600 to 700 acres and has spent a considerable amount of money in improvements. It was [redacted] personal opinion that the farm as now operated would not be self-sustaining and outside income would be necessary for it to function.

b6
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-1*-

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/18/71	INVESTIGATIVE PERIOD 3/7/70 - 6/7/71
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY dsh
		CHARACTER OF CASE AR	

REFERENCE

NYrep of SA FRANCIS P. HENRY, dated 3/7/70.

- P -

INFORMANTS

The LA office advised that the following information from [redacted] should not be discussed or disseminated outside the Bureau since it could divulge the source's identity.

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[redacted] advised he [redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-5493).
 1 - USA, SDNY
 1 - Joint Strike Force, SDNY
 2 - Los Angeles (92-3990)
 2 - New York (92-2015)

92-5493-46 REC-51

JUN 22 1971

EX-112

Dissemination Record of Attached Report

Agency	"	CC, AAG, Criminal
Request Recd.	Division, Organized Crime	
Date Fwd.	& Racketeering Section	
How Fwd.	Room 2-244	
By	JUL 2 1971	

Notations

STAT. SECT.

NY 92-2015

[REDACTED]

[REDACTED] The source could furnish no other details upon recontact but did mention he thought it unusual that the Italians would [REDACTED]

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[REDACTED] who resides at [REDACTED]
[REDACTED] Eaglewood, NJ, [REDACTED] Roulette
Records in NYC.

As indicated in the details of this report, various commissions, law enforcement agencies and the NYO have investigated Roulette Records in the past, and found no indication that TOMMY EBOLI had any open interest or ownership in Roulette Records. However, MORRIS LEVY has long been close to many LCN members and was thought to have been Hoodlum financed. It is a matter of record that DOMINIC CIAFFONE had a five percent interest in Roulette Records during the 1960's. CIAFFONE is a member of the Genovese LCN family in NYC and worked for TOMMY EBOLI.

The following informants who are familiar with some phases of the subject's activities were contacted during the course of this investigation, but could supply no information regarding subject's current activities:

[REDACTED] b7D

The confidential sources mentioned in this report are Legats, London and Rome.

Other informants mentioned in this report are:

Source

Contacted by

NY T-1

SA FRANCIS P. HENRY

b6
b7C
b7D

[REDACTED]
(By request)

NY 92-2015

Source

NY T-2

NY T-3

Contacted By

SA [REDACTED]

SA FRANCIS P. HENRY

b6
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b7D

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will contact [REDACTED] and obtain any new information he might have regarding [REDACTED] Roulette Records, MORRIS LEVY and their relationship with THOMAS EBOLI.

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NEW YORK

AT NEW YORK, NEW YORK. 1. Will report results of investigation being conducted by WFO at Passport Office, Department of State.

2. Will request Legat, London to conduct additional investigation regarding subject's stay in England.

3. Will maintain contact with [REDACTED] [REDACTED] was considering subpoenaing the subject to testify regarding contacts with THOMAS EBOLI.

b6
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4. Will continue to follow subject's activities in the NY area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Joint Strike Force, SDNY

Report of: FRANCIS P. HENRY
Date: 6/16/71
Office: New York, New York

Field Office File #: 92-2015
Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: THOMAS EBOLI, acting boss of Genovese LCN "family", telephoned MORRIS LEVY on 3/11/71 from Naples, Italy. LEVY traveled to Europe and met EBOLI in London, England. On 4/30/71, LEVY and EBOLI boarded "SS France", and returned to the US together. LEVY lives at 130 East 67th Street and continues as President of Roulette Records, Inc., NY, NY. Confidential informant states EBOLI is hidden owner of Roulette Records.

- P -

DETAILS

MORRIS LEVY's Travel From Europe With THOMAS EBOLI

THOMAS EBOLI, who has been publically identified as acting boss of the VITO GENOVESE family of La Cosa Nostra (LCN) in New York City (NYC), left the United States (US) on or about February 7, 1971 aboard the "SS Rafello". EBOLI was accompanied by [REDACTED] was destined for Italy. They were scheduled to return to the US on April 18, 1971 aboard the "SS Colombo". However, EBOLI canceled this reservation and he reserved passage for himself and [REDACTED] aboard the French liner, "SS France", which departed from Southampton, England for the US on April 30, 1971. The complete facts regarding EBOLI's trip are reported in a separate investigation.

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17 WEST 60TH ST. NEW YORK, N.Y.

A confidential source abroad advised that the following telephone call was among several which EBOLI

NY 92-2015

made from the Hotel Vesuvio and Hotel Royal, both in Naples, Italy:

Date

Person Called

March 11, 1971

(212) 757-9880 New York (NY)
Mr. MORRIS LEVY

Manhattan telephone directories show that telephone number 757-9880 is listed to Roulette Records, Incorporated (Inc.), 17 West 60th Street (St.), NY, NY. MORRIS LEVY is President of Roulette.

NY T-1 furnished the following information on May 10, 1971:

THOMAS [REDACTED] EBOLI boarded the "SS France" at Southampton, England on April 30, 1971 and debarked in NYC, Pier 92 on May 5, 1971. The official passenger list showed they came from the Claridge Hotel, London, England and were going to Four Horizon Road, Fort Lee, NY, their residence. During the voyage, [REDACTED] occupied first class cabin U-148.

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NY T-1 stated [REDACTED] said [REDACTED] had only one visitor to their cabin, MORRIS LEVY. NY T-1 stated LEVY was identified as MORRIS LEVY, Executive of 130 East 67th St., NY, NY and the sole occupant of cabin U-104. LEVY also boarded the "SS France" at Southampton, England on April 30, 1971 and came from the Claridge Hotel, as did [REDACTED]

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NY T-1 stated that Mr. [REDACTED] MORRIS LEVY had traveled from NYC on March 26, 1971 aboard the "SS France". [REDACTED]

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The source stated [REDACTED] and Mr. LEVY [REDACTED]

[REDACTED] Agent, US Customs Bureau, assigned to the Strike Force Eastern District of NY (EDNY), advised on May 5, 1971, that an examination of THOMAS EBOLI, Mrs.

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NY 92-2015

EBOLI and MORRIS LEVY's personal effects upon their entry into the US on that date aboard the "SS France", uncovered no contraband.

EBOLI's Alleged Ownership Of Roulette Records

NY T-2 advised in March, 1971, that THOMAS EBOLI is the real owner of Roulette Records, 17 West 60th Street, NY, NY and the President, MORRIS LEVY, merely works for EBOLI.

It is noted that extensive investigation by various law enforcement agencies and by this Bureau in the past into the ownership of Roulette Records, uncovered no indication of EBOLI having any open interest in the firm.

It is known however, that DOMINICK CIAFFONE, a member of the GENOVESE LCN family had a five percent interest in Roulette Records during the 1960's.

[REDACTED]

b7D

As previously reported, MORRIS LEVY purchased a huge dairy farm located on the Mellenville-Ghent Road (Columbia County Route Number Nine) in the town of Ghent, NY, about two years ago and hired [REDACTED]. The farm is known as Twin Ponds Farm. LEVY has unlisted telephone number 518-672-7901 registered to him at the farm.

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[REDACTED]

b6
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NY 92-2015

Residence And Employment

NY T-3 advised that as of June 7, 1961, MORRIS LEVY continued to live in a duplex cooperative apartment (4C-5C) at 130 East 67th Street, NY, NY [REDACTED]. LEVY maintained his position as President of Planetary Music Publishing Corporation and its subsidiary, Roulette Records, both located at 17 West 60th Street, NY, NY.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 3 1971	INVESTIGATIVE PERIOD 6/23 - 7/29/71
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY mm
		CHARACTER OF CASE AR	

REFERENCE

Report of SA FRANCIS P. HENRY, dated 6/18/71, at New York;
 Washington Field Office airtel to New York, dated 7/22/71 (IO).

- P -

ADMINISTRATIVE

An info copy of this report is furnished to the Los Angeles office which has leads outstanding in the case.

(Protect), advised that the subject was not subpoenaed by the [redacted], since their only interest in him was as [redacted]

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-5493) 1 - USA, SDNY 1 - Joint Strike Force, SDNY 1 - Los Angeles (92-3990) 2 - New York (92-2015)						92 - 5493 - 47 REC-47 EX-105 AUG 5 1971		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

55 AUG 12 1971

- A -
COVER PAGE

NY 92-2015

ADMINISTRATIVE (cont'd)

a traveling companion to THOMAS EBOLI, as reported in rerep. [redacted] stated EBOLI was subpoenaed but to date has succeeded in evading testimony because of his bad health (heart condition).

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LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will report results of investigation currently being conducted by Legats, London, Paris, Switzerland.

2. Will continue to follow subject's activities in NY area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Joint Strike Force, SDNY

Report of: FRANCIS P. HENRY Office: New York, New York
Date: AUG 3 1971
Field Office File #: 92-2015 Bureau File #: 92-5493
Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Passport information and background data for subject and [REDACTED] is set out in this report. b6
b7C

- P -

DETAILS:

The files of the Passport Office, Department of State, reviewed by Special Agent (SA) [REDACTED] on July 21, 1971, disclose that MORRIS LEVY was last issued passport B-204339, at New York City (NYC), on February 3, 1971, for proposed business travel for six weeks to England, France, Germany and Spain. In his application dated February 1, 1971, at NYC he stated his intention to depart by ship about February 20, 1971, and expected to take another trip abroad within two years. This passport was valid for five years' travel to all countries except Cuba, Mainland China, North Korea and North Vietnam. b6
b7C

NY 92-2015

He gave his permanent residence and mailing address as 130 East 67th Street, NYC, telephone 249-3660. In the event of death or accident, he requested that [redacted] a business relationship, be notified in care of Roulette Records, 17 West 60th Street, NYC. He listed his Social Security number as 112-16-2273, and his occupation as Executive. His 1964 passport was seen and cancelled.

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These files also disclose that [redacted] was last issued passport [redacted] at NYC, on February 24, 1970, for proposed two weeks' travel to Switzerland and Spain for a spring vacation. In her application dated February 20, 1970, at NYC, she stated her intention to depart by air about March 10, 1970, and expected to take another trip abroad within the year. This passport was valid for five years' travel to all countries except Cuba, Mainland China, North Korea and North Vietnam.

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b6
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UNITED STATES GOVERNMENT

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-06-2011

Memorandum

TO : DIRECTOR, FBI (92-5493)

FROM : SAC, NEW YORK (92-2015)

~~CONFIDENTIAL~~

DATE: 8/9/71

Attention: Liaison Section

SUBJECT: MORRIS LEVY
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Enclosed for the Bureau for dissemination to the Legat, London are 6 LHMS [which request investigation in England.] Also enclosed are 2 LHMS for Bern, Bonn, Paris Madrid and Rome.

Leads:

Legat, London

Legat is requested to have appropriate investigation conducted by [redacted] [Also contact available informants and sources who might have information about the subject's activities and associates while in England.]

Legats, Bern, Bonn, Madrid, Paris, Rome

Legats are requested to contact available sources and Embassy records in an effort to determine the activities, associates and itinerary of of the subject and [redacted] while they were in Europe.

Classified by 1565 SDP/csl
Declassify on: OADR 8-23-91
335.698

b6
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EXP. PROC.
1611-1971
34

38

- 14-Bureau (Enclosures 16)
- (2-Legat, London - Enclosures 6)
 - (2-Legat, Bern Enclosures 2)
 - (2-Legat, Bonn Enclosures 2)
 - (2-Legat, Madrid Enclosures 2)
 - (2-Legat, Paris Enclosures 2)
 - (2-Legat, Rome Enclosures 2)

1-New York

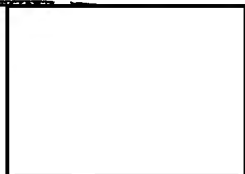
FPH:ph
(15)

copies sent to Legats as directed above
1 airtel + 1 perox lhm D.E. room 1537

ARW:mj

8/12/71

92-5493-48



b6
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6 AUG 20 1971

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
August 9, 1971

Morris Levy

Morris Levy has been President of Roulette Records located at 17 West 60th Street, New York, New York, for over ten years. This firm is a well known music recording company. Previously Levy owned several restaurants and nightclubs in New York City including The Roundtable and Birdland.

Levy has been associated with leading members of La Cosa Nostra (LCN) and other hoodlum figures for over 20 years. Confidential informants have reported that Levy is rumored to have been a "front man" for the LCN in the ownership of his restaurants and Roulette Records. Investigation has not supported these rumors although it was determined that one LCN member owned five percent of Roulette Records and many members of LCN are known to have visited the firm's offices. In 1959 Levy's brother was stabbed to death in Birdland Restaurant where he was employed as a manager.

Thomas Eboli, acting boss of the Genovese LCN "family" in New York City, left New York in February 1971 for a trip to Italy. On March 11, 1971, Eboli telephoned Morris Levy from Naples, Italy. Levy

[redacted] sailed to Europe on March 26, 1971, aboard the "S.S. France". [redacted] flew back to the United States alone.

On April 30, 1971, Morris Levy and Mr. [redacted] Thomas Eboli boarded the "S.S. France" at Southampton, England and traveled back to the United States. All three boarded the boat from the Claridge

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b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-23-91 BY 1565 SDP/CLC
335698

92-5493-48

ENCLOSURE

Morris Levy

Hotel, London. On May 5, 1971, they arrived in the United States. During the voyage the three people had all their meals together and Levy was the only visitor to the Eboli cabin.

Levi is well known in the music, motion picture and entertainment worlds of New York, London, and Europe. He lives in a Cooperative Apartment at 130 East 67th Street, New York, New York, which he purchased several years ago from Paul Newman, the motion picture actor.

Morris Levy is a white, male, born on August 27, 1927, in New York City. He is six feet one inch, medium build, with brown hair and eyes. Levy was issued United States passport B-204339 on February 3, 1971 for proposed business travel for six weeks to England, France, Germany and Spain.



It is requested that appropriate investigation be conducted at the Claridge Hotel, London, England; to determine the dates on which Morris Levy and/or [redacted] stayed at the hotel. It is requested that a list of any telephone calls which the Levys made from the hotel be obtained and the people called be identified.

Whereever possible, appropriate inquiries should be made to determine the Levys' activities while in London and the identities of other cities they may have visited during their trips to England and Europe.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5493)

DATE: 9/1/71

FROM : LEGAT, BONN (92-29) (RUC)

SUBJECT: MORRIS LEVY
AR

~~CONFIDENTIAL~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10-10-2008
BY 60320/BAE

ReNYlet 8/9/71.

We have furnished a summary of information on the subject to the below-listed [redacted] sources with the request that those sources advise [redacted]

[redacted] information on the subject. In the absence of any more definite information regarding travel in this area, there are no practical leads to trace the subject's travel and determine his activities. This case is being RUC'd but will be reopened to report if any pertinent information is received from [redacted] or if inquiries by Legat, London produce any practical leads in this area.

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[redacted]

(U) [redacted]

b7D

(U) [redacted]

1 let to NY via 0-7, 9-10-71 A Rec/leg
1 let d & d Room 1537

ST-110

6-1

Classified by 1565 SDP/col

Declassify on: OADR 8-23-91

REC 20

92-5493-49

- 4 - Bureau
- 1 - Foreign Liaison Desk
- 1 - New York (92-2015)

1 - Bonn
GAV:mas

(5)

1 SEP 10 1971

20 SEP 8 1971

NINE

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-06-2011

TO : Director, FBI (92-5493)

FROM : Legat, Bern (92-49) (RUC)

SUBJECT: MORRIS LEVY
AR

DATE: 9/21/71

~~CONFIDENTIAL~~

ReNYlet 8/9/71.

(U) [redacted] reported
on 9/16/71 that they had no record of subject or [redacted] (U)

If information is developed indicating that either of these individuals was actually in Switzerland, with dates and places, further investigation can be conducted here.

Classified by 565SDP/CAL
Declassify on: OADR 8-23-91
335,698

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5 - Bureau
(2 - New York, 92-2015) — sent 9/28/71
(1 - Foreign Liaison)
1 - Bern
HDG:ner
(6)

SI-117

REC 25

92-5493-50

28

SEP 28 1971



b6
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OCT 1 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5493; 92-5962)

FROM : Legat, Rome (92-215) (P) (92-178) (C)

SUBJECT: MORRIS LEVY
AR

DATE: October 4, 1971

THOMAS EBOLI, aka
AR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8-23-91 BY 335,698

1565500/00

Re New York letter to Bureau 8/9/71, captioned MORRIS LEVY, and Romlet to Bureau 5/25/71, copies to New York, captioned THOMAS EBOLI.

[redacted] advised on 9/30/71, that MORRIS LEVY [redacted] checked into the Hotel De La Ville, Rome, Italy, on 4/7/71, remaining there until 4/8/71, when they checked into the Hotel Hassler in Rome. [redacted] remained at the Hassler until 4/11/71, when they left Rome for an undisclosed destination.

The New York office's attention is called to Romlet 5/25/71, in the EBOLI file which identified phone numbers 682651 and 688941 as being registered to the Hotel Hassler and the Hotel De La Ville. The New York office will note that EBOLI called these numbers on 4/8/71. (See Rome airtel to Bureau 4/19/71, in the EBOLI file.)

Any additional information which [redacted] may develop in this matter will be reported to the Bureau promptly.

- 7 - Bureau (1 - Foreign Liaison Desk)
(4 - New York 92-2015, 92-1569)
 - 2 - Rome (92-215, 92-178)
- TJB:MEG
(9)

REC-88

OCT 7 1971

EX-102

secret
10/13/71

ONE



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN 92-5493-51

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5493)

DATE: 10/5/71

FROM : Legat, London (94-364) (RUC)

SUBJECT: MORRIS LEVY
AR

ReNYlet to Bureau 8/9/71, and LHM.

On 10/1/71, [redacted]
Claridges Hotel, London, advised that MORRIS LEVY [redacted]
and THOMAS EBOLI [redacted] were guests at that hotel between
4/20-30/71. [redacted] further advised that during that
period of time, telephone calls were made from their suite
of rooms to New York City to the following numbers on the
dates indicated:

4/23/71 - 212-249-3660

4/28/71 - " [redacted]

4/29/71 - " 249-3660

" - " [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-23-91 BY 1565 SDP/CS

335,698

[redacted] stated LEVY furnished an address of 161
Brayton Street, Englewood, New Jersey, on registering, and
EBOLI an address of 1631 Broadway, New York City. As far as
can be recalled, they paid for their accommodation in cash,
and did not come to attention in any other connection.

3 - Bureau
1 - Foreign Liaison Desk
1 - London
ACM:ejg
(5)

REC-38

92-5493-52

EX-117

1 cc NY via 0-7

1 cc D+D, room 1537

CLG/mjt

11/4/71

22 OCT 12 1971

NINE



NOV 8 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5493)

DATE: 9/29/71

FROM: *W* LEGAT, MADRID (92-4) (P)

SUBJECT: MORRIS LEVY
AR
(OO: NY)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-23-91 BY 1565SDP/col

335,698

Re New York letter and LHM to Bureau 8/9/71.

On 8/24/71, copies of referenced LHM were furnished to [redacted] and [redacted]

[redacted] with the request that appropriate records be checked in an effort to determine subject's activities in the event he visited Spain and Portugal.

On 9/10/71 [redacted] and, on 9/27/71 [redacted] advised that neither subject [redacted] had previously come to the attention of their respective services. [redacted] indicated, however, that in the event any pertinent information was developed in the future, we would be so advised.

On 9/29/71, a copy of referenced LHM was furnished to the Consular Sections of the American Embassy in Madrid and Lisbon with the request that they advise if either subject [redacted] had come to their attention in the past or do so in the future.

As additional information is received, the Bureau and New York will be advised.

- 4 - Bureau
(1 - Foreign Liaison Desk)
(1 - New York, 92-2015, Info.)
1 - Madrid
VVK:eim
(5)

92-5493-53

+ 10/9/71

REC 31 15 OCT 6 1971



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5 OCT 15 1971

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b7D

b6
b7C

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 9 1971	INVESTIGATIVE PERIOD 8/1-11/1/71
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY fm
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8-23-91 BY 15655DP/CL 335,698		CHARACTER OF CASE AR	

REFERENCE:

Rep of SA FRANCIS P. HENRY, 8/3/71, at NY.

-P-

ADMINISTRATIVE:

An information copy of this report is furnished to the Los Angeles Office since they have outstanding leads and a continuing interest in the case.

INFORMANTS:

T-1 is The confidential source abroad mentioned in this report is Legat, Rome, per his let 9/29/71.

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3-Bureau (92-5493)
 1-USA, SDNY
 1-Joint Strike Force, SDNY
 1-Los Angeles (92-3990) (INFO)
 2-New York (92-2015)

92-5493-55

REC-32

EX-117

NOV 11 1971

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	CC, AAG, Criminal
Date Fwd.	Division, Organized Crime & Racketeering Section
How Fwd.	Room 2-114
By	NOV 29 1971

STAT. SECT.

-A-

COVER PAGE

NY 92-2015

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Will report results of investigation into background of Roulette Records \$15,000.00 check to THOMAS EBOLI.

2.) Will report results of investigation currently being conducted by Legat, London. ~~W/X~~

3.) Will report results of contacts currently being made with Specific Los Angeles Informants.

4.) Will continue to follow and report on subject's activities in NYC area.

5.) Will report results of investigation currently being conducted at Houston, Texas Medical Center where it is believed the subject took THOMAS EBOLI for heart examination in September, 1971.

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Joint Strike Force, SDNY

Report of: FRANCIS P. HENRY

Office: New York, New York

Date: NOV 9 1971

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8-23-91 BY 1565 SDP/CAL

335,698

Synopsis:

Subject was searched by US customs when he returned to US on 5/5/71, aboard the "SS France". During search subject advised custom's officer that he has known LCN "acting boss" THOMAS EBOLI in excess of 20 years and that he met EBOLI in Europe (in April, 1971) and they traveled together in Italy, France and England and then returned to US together aboard the "SS France". Results of Customs search of LEVY and EBOLI on 5/5/71 is set out in the details of this report. A confidential informant advised that [REDACTED]

[REDACTED] On 9/24/71, FBI Agents observed MORRIS LEVY, THOMAS EBOLI and [REDACTED] check into the Royal Orleans Hotel, New Orleans, La. On 9/26/71, LCN BOSS CARLOS MARCELLO was observed leaving the Hotel. Later on 9/26/71, LEVY and Mr. [REDACTED] EBOLI boarded the Southern Crescent Railroad train and traveled together to NYC where they arrived on 9/28/71, and were met by a male Negro who is believed to be [REDACTED]

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[REDACTED] set out.

-P-

DETAILS:

MORRIS LEVY's Travel in Europe
with THOMAS EBOLI in April- May, 1971

It previously was reported that MORRIS LEVY and [redacted] traveled from New York City (NYC), on March 26, 1971, aboard the "SS France" and that [redacted] subsequently flew back to the United States (US) alone while MORRIS LEVY met Mr. [redacted] THOMAS EBOLI in Europe. THOMAS EBOLI has been publically identified as the active boss of the VITO GENOVESE "family" of La Cosa Nostra (LCN) in NYC.

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LEVY and Mr. [redacted] EBOLI later, on April 30, 1971, boarded the "SS France" at Southampton, England and traveled back to the US together, where they arrived in NYC on May 5, 1971.

Search by US Customs

Special Agent in Charge (SAC) JOHN W. FALLON, Treasury Department, Bureau of Customs, New York, New York (NY), made available on August 16, 1971, the following information concerning the Bureau of Customs search of THOMAS EBOLI and MORRIS LEVY when they arrived in the US on May 5, 1971:

THOMAS V. EBOLI arrived on May 5, 1971, aboard the "SS France" a vessel of the Republic of France, accompanied by [redacted]. He gave his address as 4 Horizon Road, Fort Lee, New Jersey (NJ). Mr. EBOLI had three pieces of baggage which were given a thorough baggage examination with no undeclared articles or contraband found.

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"Mr. EBOLI was in possession of US Passport Number 0489095, issued on May 17, 1966, which showed he was born in Italy on June 13, 1911.

Mr. EBOLI had the following documents on his person:

1. French Line ticket number S18328.
2. Milan to Paris Railroad Ticket number 736053.
3. Italian Line ticket number 370803.
4. NJ driver's license E10587400006112, Expiration date July 31, 1971.
5. Social Security card number 059-16-2004.
6. American Express credit card number 040437642B100AX.
7. Mobil credit card number 8312001038.

NY 92-2015

8. Gulf Oil credit card number 4461858997.
9. Business card of Connecticut General Group Insurance, 415 Lexington Avenue, NY, NY for Automatic Vending Insurance Trust.
10. Mr. EBOLI's passport listed the Hotel Excelsior, Naples, Italy.
11. Business card of WILFRED L. DAVIS, Counsellor at Law, with following notations thereon:
Home PL 2-4054, Florida 305-972-0219,
JOY 212-228-1640, 250 Broadway, NY, NY 10007
212-227-6640.
12. Card;

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13. Card:
Stanger and Rothstein
Attorneys at Law

ABRAHAM M. STANGER
641 Lexington Avenue, NY, NY 10022
14. Card:
DAVID H. MARKOWITZ
Counselor at Law
261 Broadway
NY, NY 10007
Beakman 3-4290
15. New Jersey Registration (voter)
THOMAS V. EBOLI
4 Horizon Road Number 1419
Fort Lee, NJ 07024 D-4
H498356 September 9, 1969
16. Five - 100 dollar bills US Currency
Five - 50 dollar bills US Currency
Four - 20 dollar bills US Currency
Two - 10 dollar bills US Currency
One - Five dollar bill US Currency
Seven - One dollar bills US Currency

Mr. MORRIS LEVY was in possession of US Passport number B204339, issued February 1, 1971, which showed that he was born in the US on August 27, 1927.

NY 92-2015

Mr. LEVY had six pieces of baggage which was examined with no undeclared articles or contraband found. Mr. LEVY stated that he owns the Roulette Music Publishing, Incorporated. He further stated he owns a farm in Kent, NY. He stated he knows Mr. EBOLI in excess of 20 years and that he met Mr. EBOLI in Europe, and they traveled in Italy, France, and England. Mr. LEVY had no papers or documents to be examined.

When Questioned by the writer and Special Agent (SA) [redacted] Mr. EBOLI stated his trip abroad was a "vacation", that he went to Naples, Italy "to be in the house my father died in". EBOLI also asked the rhetoric question "When is the Government going to stop harrassing me? I'm going to keep going to Italy".

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LEVY's Stay in Rome, Italy

A confidential source abroad on September 30, 1971, advised that MORRIS LEVY and [redacted] checked into the Hotel De La Ville, Rome on April 7, 1971, remaining there until April 8, 1971, when they checked into the Hotel Hassler in Rome. [redacted] remained at the Hassler until April 11, 1971, when they left Rome for an undisclosed destination.

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The confidential source previously advised that THOMAS EBOLI and [redacted] had stayed at the Royal Hotel, Naples, Italy from March 19, 1971 to April 14, 1971. According to the source, on April 8, 1971, EBOLI made two telephone calls from the Royal Hotel, one to telephone number 682651 in Rome which is listed to the Hotel Hassler and one to number 688941 in Rome which is listed to the Hotel De La Ville.

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The above information should not be made public except upon issuance of a subpoena duces tecum.

MORRIS LEVY and THOMAS EBOLI Together
in New Orleans, September, 1971

On September 24, 1971, Special Agents of the FBI observed THOMAS EBOLI, [] and MORRIS LEVY check into the Royal Orleans Hotel, New Orleans.

On September 26, 1971, FBI Agents observed CARLOS MARCELLO, publically identified Boss of the LCN in New Orleans leave the Royal Orleans Hotel. At this time [] and LEVY were still registered at the Hotel.

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On September 26, 1971, Mr. [] MORRIS LEVY were observed at 8:20 PM boarding the Southern Crescent Railroad Train, car 580 at New Orleans. They occupied compartments C and C. Southern Railway Records revealed passage was booked straight through to NY. The train departed New Orleans at 6:45 AM, September 27, 1971, and arrived in NYC at 12:38 PM, September 28, 1971.

On September 28, 1971, Mr. [] EBOLI and MORRIS LEVY were observed by FBI Agents at Penn Station, NYC, when the Southern Crescent arrived in NYC. The party was met by two male Negroes and the group later entered a green Cadillac bearing NY license [] which according to the Department of Motor Vehicles is assigned to the Kincar Leasing Corporation, 1430 Broadway, NYC. the vehicle proceeded to the area of West 60th Street, where one of the Negro males left the car near the offices of Roulette Records at 17 West 60th Street, NYC. The vehicle then proceeded to the Westside Drive in the direction of EBOLI's home in Fort Lee, NJ.

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NY 92-2015

Although positive identification of the Negro male who left the car near West 60th Street could not be made, he appeared to be [redacted] also known as (aka) [redacted] [redacted] Roulette Records who [redacted] [redacted] Englewood, NJ.

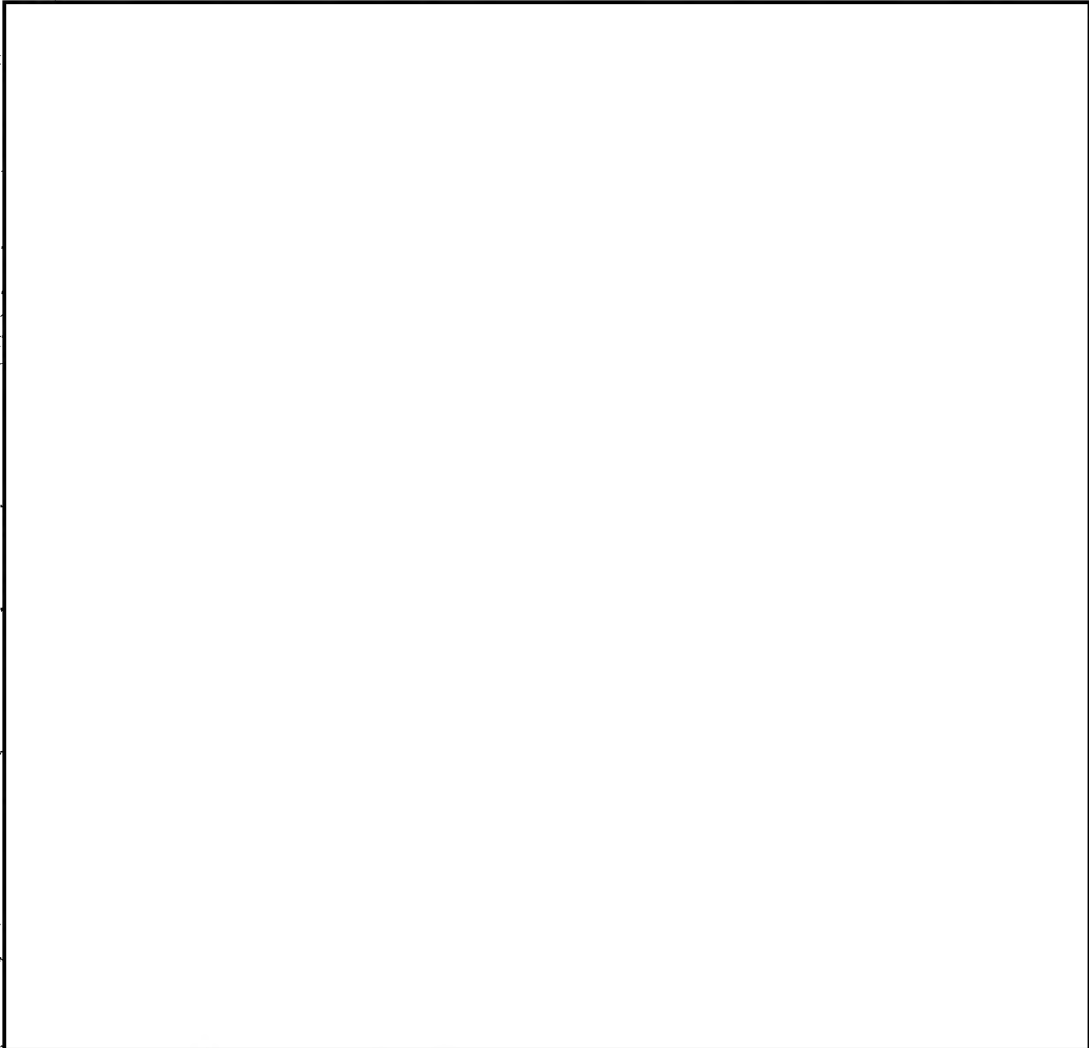
b6
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[redacted]
b7D

MORRIS LEVY owns a Dairy Farm located on Mellenville Ghent Road (Columbia County Route Number 9) in the town of Ghent, NY. The farm is known as Twin Ponds Farm and LEVY has unlisted telephone number (518) 672-7901, registered to him at the farm.

[redacted]
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NY 92-2015



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MISCELLANEOUS

Spot surveillances at the subject's home, 130 East 67th Street, NYC, and his place of business, Roulette Records, Incorporated, 17 West 60th Street, NYC, were conducted in October, 1971, without observing any significant activity at either location.

UNITED STATES GOVERNMENT

era
Memorandum

TO : DIRECTOR, FBI (92-5493)

DATE: 10-26-71

FROM : *[Signature]* LEGAT, PARIS (92-74)(P)

SUBJECT: *0* MORRIS LEVY
AR

ReNYlet and LHM 8-9-71.

b7D

On 10-18-71
 advised no information concerning subject has been developed to date. Investigation is continuing, however, and we will be advised as to the results. Upon receipt, they will be promptly forwarded to the Bureau and New York.

5 - Bureau
 (1 - Foreign Liaison Desk)
 (2 - New York, 92-2015) *sent 11/4/71*
1 - Paris
HLD:jmw
(6)

EX-104

REC-37

92-5493-54

NOV 1 1971

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8-23-91 BY 1565 SDP/CLC
335,698

61 NOV 5 1971

[Stamp]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5493)

FROM : LEGAT, PARIS (92-74) (RUC)

SUBJECT: MORRIS LEVY
AR

DATE: 11/17/71

Re Paris let 10/26/71.

On 11/15/71, [redacted]
[redacted], advised it had developed no information concerning subject; however, subject's name and background have been appropriately circularized to assure we will be advised if information is received in the future that he is visiting France or associating with individuals in the country. Any information concerning subject received from [redacted] will be promptly furnished to the Bureau and New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8-23-91 BY 1565 SDP/CL
335,698

5 - Bureau
(1-Foreign Liaison Desk)
(1-New York, 92-2015)
1 - Paris
HLD:ec
(6)

REC-19

92-5493-56

EX-117

NOV 24 1971

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b7C



UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5493)

DATE: 11/23/71

FROM: *NR* LEGAT, MADRID (92-4) (RUC)

SUBJECT: MORRIS LEVY
AR
(OO: NY)

Remylet to Bureau 9/29/71.

On 10/14/71, the Consular Section, American Embassy, Lisbon, Portugal, and, on 11/22/71, the Consular Section, American Embassy, Madrid, Spain, advised that neither subject nor [redacted] had previously come to the attention of their respective offices. Appropriate lookout cards have been made at both Embassies to have our office advised in the event they do come to their attention in the future.

Arrangements have been made with [redacted] to have our office informed in the event [redacted] comes to the attention of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-23-91 BY 15655DP/CL
335,698

4 - Bureau
(1 - Foreign Liaison Desk)
(1 - New York, 92-2015, Info.)
1 - Madrid
VVK:eim
(5)

EX-115

REC-11

92-5493-57

NOV 29 1971

57 DEC 6 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/2/72	INVESTIGATIVE PERIOD 9/26/71 - 1/21/72
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY jmy
		CHARACTER OF CASE AR	

REFERENCE

Rep of SA FRANCIS P. HENRY, 11/9/71, at NY.

- P -

ADMINISTRATIVE

The period of this report predates referenced report because certain information was not available when referenced report was submitted.

THOMAS EBOLI aka, acting boss of the VITO GENOVESE LCN family in NYC, who is mentioned throughout the details of this report is subject of NY 92-1569, Bufile 92-5962.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-5493) 1 - USA, SDNY 1 - Joint Strike Force, SDNY 2 - New York (92-2015)						92-5493-59 REC 98 7 FEB 7 1972 EX-103		
COPIES DESTROYED 9 28 JUN 5 1972								
Dissemination Record of Attached Report						Notations		
Agency	1 CC, AAG, Criminal Division,					NONE STATE SECT.		
Request Recd.	Organized Crime & Racketeering							
Date Fwd.	Section, Room 2744							
How Fwd.	11/19/72							
By	HCC							

NY 92-2015

INFORMANTS

Identity of Source

NY T-1

[REDACTED]

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

[REDACTED]

Contacting Agent

SA

[REDACTED]
New Orleans, FBI

SA

[REDACTED]
Newark, FBI

SA

[REDACTED]
SA WILLIAM VERICKER

SA

[REDACTED]

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LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will report any additional information developed regarding [REDACTED] and his alleged connections with THOMAS EBOLI and MORRIS LEVY.

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2. Will continue to cover subject's activities in NYC area.

3. Will report results of investigation being conducted at Houston, Texas, to determine if MORRIS LEVY and THOMAS EBOLI were there for treatment of EBOLI's heart ailment.

4. Will report results of investigation being conducted by Legat London regarding LEVY's visit to that city.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, SDNY.
1 - Strike Force, SDNY

Report of: FRANCIS P. HENRY
Date: 2/2/72

Office: New York, New York

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject observed by Bureau agents in New Orleans, Louisiana, with LCN boss, THOMAS EBOLI, and [REDACTED] LEVY and Mr. [REDACTED] EBOLI registered at Royal Orleans Hotel from 9/24/71, until 9/26/71. Entire party departed New Orleans via Southern Crescent Railroad, 9/26/71, and were covered by Bureau agents as far as Charlotte, NC. Entire party left train at Penn Station, NYC, on 9/28/71, where they were met by 2 male Negroes, who are believed to be connected with Roulette Records, owned by the subject. Source reported that [REDACTED]

[REDACTED] Records of the American Guild of Variety Artists, reflect [REDACTED] true name to be [REDACTED] and he lives in Queens, NY.

- P -

DETAILS:

[REDACTED] 130 East 67th Street, New York, on January 21, 1972, advised MORRIS LEVY continues to occupy his Cooperative Duplex Apartment at that address and remains President of Roulette Records, 17 West 60th Street, New York City.

- 1* -

NY 92-1569

The New Orleans Division of the Federal Bureau of Investigation (FBI), furnished the following information on September 26, 1971:

THOMAS EBOLI, New York (NY) La Cosa Nostra (LCN) Hoodlum leader, together with unidentified White female, unidentified White male, and White male using name MORRIS LEVY, checked into Royal Orleans Hotel, New Orleans, September 24, 1971, afternoon, and plan to check out approximately 8:00 pm, September 26, 1971. CARLOS MARCELLO, LCN boss, New Orleans, observed leaving hotel approximately 11:30 am, September 26, 1971. Inquiry of Delta Air Lines indicates reservation for L. EPOLI on Flight 598, departing New Orleans 11:45 pm, September 26, 1971, arriving Chicago, O'Hare Field, at 3:32 am, September 27, 1971.

FEDERAL BUREAU OF INVESTIGATION

Date October 7, 1971

1

This is to record that Special Agent (SA) [redacted] was telephonically advised by SA PATRICK J. COLLINS at 12:30 PM on September 26, 1971 that he had observed New York La Costa Nostra (LCN) leader THOMAS EBOLI the previous evening at the Royal Orleans Hotel, New Orleans, Louisiana.

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Subsequent investigation by SA [redacted] at the Royal Orleans Hotel determined that EBOLI, together with an unidentified white female [redacted] and an unidentified white male using the name MORRIS LEVY, had checked into the Royal Orleans Hotel during the late afternoon or early evening of September 24, 1971 and indicated they planned to stay for two nights.

At approximately 2:50 PM, EBOLI, together with the white female previously mentioned, the man using the name LEVY, and another unidentified white male, appeared in the lobby of the Royal Orleans Hotel. The third male is described as follows:

Race	White
Sex	Male
Height	Approximately 5'9" to 5'10"
Age	Early 30's
Weight	Approximately 210 pounds
Hair	Shiny black and curly
Attire	Casual dress
Scars and Marks	Observed none.

After these four individuals appeared in the lobby of the hotel, the man identified as LEVY approached the front desk and paid the bill for the suites occupied by EBOLI and himself using an Air Travel Card, Number

On 9/26/71 at New Orleans, Louisiana File # NO 92-542

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b7c

by SA [redacted] :dla Date dictated 10/1/71

-3-

2

NO 92-542

HVH:dla

TWO77326-4-W462770-9, in the name of Boulette Records, 17 West 60th Street, New York, New York. The rate for these two suites was \$213.00 per day and the total bill was in excess of \$400.00. A copy of these two room registrations are attached hereto:

44011 564-65

ROOM NO.	LAST NAME OF GUEST			FIRST	MIDDLE	NO. GRP	RATE	OUT
92-542	ROBERTSON			27	WASH	NYC	219.00	1
ARRIV. DATE	ARRIV. TIME			DEPARTURE DATE				
7/21	12:00			7/21				
HOLD TILL						DEPOSIT		
RATES FROM \$100.00 to \$135.00						NO. & TYPE ACCOMMODATIONS		
TAX						DATE REC'D		
						DATE CONF.		
SPECIAL INSTRUCTIONS								

FOLIO NO. 21130

The ROYAL ORLEANS
A SONESTA HOTEL

Royal and St. Louis Street
New Orleans, La. 70140
(504) 529-5333

SIGNATURE *Thomas Long*

ADDRESS *130 East 67th St*

CITY *N.Y.C.*

FIRM *Parlette Records*

CITY *N.Y.*

U
S
E
SONESTA
RESERVATION
SERVICE

I HEREBY AGREE TO VACATE THE
ACCOMMODATIONS ASSIGNED ON
[Signature]
ADJUDICATED TO REMOVE
MY PROPERTY THEREFROM AND RE-
LEASE YOU FROM ANY LIABILITY IN
CONNECTION WITH SUCH REMOVAL.

NOTICE TO GUESTS: Money, jewels and other valuable packages must be placed in the safety deposit box in the office, otherwise the management will not be responsible for any loss, and then only as prescribed by the laws of Louisiana.

METHOD OF PAYMENT

A—PERSONAL CHARGE:

C—PERSONAL CHECK:

U.S. AS
CREDIT
REFERENCE
ONLY

AIA. EXPRESS CARD NO. _____

MASTER CHARGE CARD NO. _____

AIP TRAVEL CARD NO. _____

OTHER CARD (SPECIFY) _____

CARD NO. _____

B—COMPANY CHARGE:

COMPANY _____

ADDRESS _____

CITY & STATE _____

PHONE NO. _____

AUTHORIZED BY _____

TITLE OF PERSON AUTHORIZING _____

D—CASH (CHECK) _____

MEMO _____

CHECKS CASHED	DATE	BANK NAME	LOCATION	AMOUNT	CASHIER	CX'D

564-05 EBOLI, THOMAS. 2 1972 26

ROOM NO.	LAST NAME OF GUEST	FIRST	MIDDLE	NO. GRP	DATE	OUT
	<u>See Mr. Levy</u>				<u>11/26</u>	
ARRIV. DATE				CLERK	DEPARTURE DATE	
ARRIV. TIME	<u>Room 462-465</u>			<u>B1</u>		
HOLD TILL				DEPOSIT		
<input type="checkbox"/> PARK				NO. & TYPE ACCOMMODATIONS		
BY				DATE REC'D		
				DATE CONF.		

SPECIAL INSTRUCTIONS

FOLIO NO. 21131
The ROYAL ORLEANS
A SONESTA HOTEL
Royal and St. Louis Streets
New Orleans, La. 70140
(504) 529-5333

SIGNATURE Mr. Thomas Eboli

ADDRESS _____

CITY _____

STATE _____

CITY _____

U SONESTA
S RESERVATION
SERVICE
I HEREBY AGREE TO VACATE THE
ACCOMMODATIONS ASSIGNED ON
AND AUTHORIZE YOU TO REMOVE
MY PROPERTY THEREFROM AND RE-
LEASE YOU FROM ANY LIABILITY IN
CONNECTION WITH SUCH REMOVAL.

NOTICE TO GUESTS: Money, jewels and other valuable packages must be placed in the safety deposit box in the office, otherwise the management will not be responsible for any loss, and inn only as prescribed by the laws of Louisiana.

METHOD OF PAYMENT

A—PERSONAL CHARGE:

C—PERSONAL CHECK:

USE AS
CREDIT
REFERENCE
ONLY

A/A. EXPRESS CARD NO. _____
MASTER CHARGE CARD NO. _____
AIR TRAVEL CARD NO. _____
OTHER CARD (SPECIFY) _____
CARD NO. _____

B—COMPANY CHARGE:

COMPANY _____
ADDRESS _____
CITY & STATE _____
PHONE NO. _____
AUTHORIZED BY _____
TITLE OF PERSON AUTHORIZING _____

D—CASH (CHECK) _____

MEMO

CHECKS CASHED	DATE	BANK NAME	LOCATION	AMOUNT	CASHIER: C & C

7
NO 92-542
HVH:dla

Upon checking out from these two suites, LEVY directed that the baggage for Mr. [REDACTED] EBOLI be placed in another room to be held until they planned to check out at approximately 8:00 or 9:00 PM on Sunday evening, September 26, 1971. The bags were then placed in Room 463 of the hotel.

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At 3:05 PM, SA [REDACTED] entered the vacated suite of THOMAS EBOLI accompanied by [REDACTED] and conducted a search of the two rooms comprising this suite. Various shopping bags of various sizes were observed in the trash, including one bag from Neiman Marcus and local New Orleans department stores. Nothing was found which appeared to contain any pertinent information and nothing else was removed from the room.

A subsequent check of the two-room suite previously occupied by MORRIS LEVY revealed nothing of value with the possible exception of a sheet of paper taken from a notepad, which appears to contain indented writing.

A subsequent inquiry of Delta Airlines, New Orleans, indicated that a person using the name L. EBOLI had made reservations on Flight 598 departing New Orleans 11:45 PM, September 26, 1971, arriving Chicago, Illinois, O'Hare Field, at 3:32 AM, September 27, 1971.

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At 8:05 PM, the man previously identified as MORRIS LEVY and the man and woman previously identified as using the names Mr. [REDACTED] THOMAS EBOLI, appeared in the lobby of the Royal Orleans Hotel with baggage and proceeded to enter Ed's Cab Service taxicab, Number 1640, and departed in the direction of Royal Street.

FEDERAL BUREAU OF INVESTIGATION

1

Date October 8, 1971

At 6:25 AM, Special Agent (SA) [redacted] and SA [redacted] boarded Southern Railway Train "Southern Crescent", Car Number S80..

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Inquiry of [redacted] indicated that the man and woman who boarded the train between 8:00 and 9:00 PM the previous night were still occupying Compartment D of this car..

The following is a chronology of the subsequent physical surveillance conducted aboard "Southern Crescent" from 6:45 AM to 11:45 PM on September 27, 1971:

6:45 AM - SAs [redacted] and [redacted] occupied Compartment D, Car S80. Train left New Orleans and the doors to Compartments C and D were noted to be closed.

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10:40 AM - Overheard Mr. [redacted] EBOLI and MORRIS LEVY discussing breakfast. At this time LEVY had the door to Compartment C opened and was talking to Mr. [redacted] EBOLI through the door of Compartment D.

10:45 AM - MORRIS LEVY and [redacted] left Car S80 and proceeded to the dining car.

10:54 AM - THOMAS EBOLI departed Car S80 and went to the dining car.

11:34 AM - Mr. [redacted] EBOLI and MORRIS LEVY returned to Compartments C and D of Car S80.

3:26 PM - [redacted] departed Car S80, went to rear car, which was the observation car, and sat alone in this car.

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6:20 PM - [redacted] returned to Compartment D.

6:25 PM - "Southern Crescent" train arrived Atlanta, Georgia; MORRIS LEVY left the train, went

On 9/27/71 at New Orleans, Louisiana--
Charlotte, North Carolina File # NO 92-542

b6
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by SA [redacted] SA [redacted] HVH:dla Date dictated 10/1/71

-10-

2
NO 92-542
HVH:dla

to a telephone; and attempted to make a telephone call, but apparently was not able to reach his party.

- 6:28 PM - MORRIS LEVY returned to Car S80.
- 6:37 PM - Mr. [] EBOLI and MORRIS LEVY departed Car S80 and went to the dining car.
- 7:51 PM - Mr. [] EBOLI and LEVY returned to Compartments C and D of Car S80. b6 b7C
- 9:35 PM - "Southern Crescent" train arrived Greenville, South Carolina. [] departed Compartment D, went to front of car S80 and returned to compartment saying to LEVY, "There's a telephone you can use." At this time it was noted that a telephone attached to the side of the train station building was in use by an unidentified white male.
- 9:40 PM - "Southern Crescent" train departed Greenville, South Carolina Train Station. MORRIS LEVY made no attempt to use telephone at the train station.
- 11:07 PM - Porter made up beds in Compartments C and D.
- 11:22 PM - Mr. [] EBOLI and LEVY retired to compartments and locked their doors. b6 b7C
- 11:45 PM - SAs [] and [] departed "Southern Crescent" train, Car S80, upon arrival at Charlotte, North Carolina, and upon departure noted that the window shades to Compartments C and D were drawn.

The "Southern Crescent" was observed until the train departed the station at Charlotte, North Carolina, and it was observed that neither MORRIS LEVY nor Mr. [] THOMAS EBOLI left the train as of 11:50 PM, September 27, 1971. b6 b7C

Date 10/4/71

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At approximately 8:40 PM on September 25, 1971, [redacted] driver for Ed's Cab Company, New Orleans, Louisiana, and operating Cab Number 1640, advised Special Agent [redacted] that he picked up a party of three at the Royal Orleans Hotel at approximately 8:15 PM on September 26, 1971 and transported them to the New Orleans train station on Loyola Avenue.

He advised that this party consisted of two white males and one white female who got aboard a train at the train station at approximately 8:30 PM. He described the first white male as being approximately 5'10", slender build, wearing light blue suit with a sport shirt and no tie, and was wearing a summer hat. He further advised that this individual was wearing sun glasses and was heard to complain about being ill enroute to the train station. This individual appeared to be approximately 65 years of age.

The second male member of this party was described as being a white male, approximately 6'1", husky build, wearing slacks and a sport shirt and talked with an extremely deep voice. This individual appeared to be approximately 40 years of age.

The female member of this party was described as being approximately 50 years of age, brown hair, wearing a dress, type and color unrecalled, but, appeared to be married to the older of the two males.

On 9/26/71 at New Orleans, Louisiana File # NO 92-542

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b7C

by SA [redacted] aml Date dictated 10/1/71

-12-

FD-302 (REV. 5-17-67)
FEDERAL BUREAU OF INVESTIGATION

10/5/71

Date

1

Detective [redacted] Southern Railroad, advised that at approximately 8:30 PM a taxi driver from Ed's Cab Company attempted to carry luggage of two white males and one white female onto the Southern Crescent located at the New Orleans train station awaiting departure at 6:45 AM on September 27, 1971 for New York city. Detective [redacted] stated that his attention was called to this cab driver and party of three due to the fact that there is a city ordinance against parking of cabs unattended at the train station while the driver carries luggage onto the train for passengers.

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He further advised that the individuals brought to the train station by this cab driver boarded the Southern Crescent and entered Car Number S80.

He further advised that a check of the records of compartments reserved on this coach revealed that compartments "c" and "d" were the only ones reserved and that they had been reserved in the name of M. LEVY.

On 9/26/71 at New Orleans, Louisiana File # NO 92-542

by SA [redacted] aml Date dictated 10/1/71

b6
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-13-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 92-1569

On September 28, 1971, THOMAS EBOLI and [redacted] in the company of MORRIS LEVY, were observed by SAS [redacted] and EDWARD J. DOHERTY at Penn Station, New York City (NYC), at approximately 12:48 pm, when the Southern Crescent arrived in NYC. The entire party was met by two Negro males, and they were later observed to enter a green Cadillac, bearing NY license [redacted]. One Negro male appeared to be in his late twenties, six feet tall, 160 pounds, medium build, wearing horn rimmed glasses. The second Negro male appeared to be approximately six feet/six feet, one inch tall, heavy build, weighing approximately 215 pounds, middle to late thirties. The above two described males met EBOLI, [redacted] and LEVY at the train siding on walking to the above described vehicle, which was parked on the cab ramp at Penn Station. The older Negro male appeared to be more intimately acquainted with the above described, and the younger Negro male acted as the chauffeur. The green Cadillac proceeded to the area of 17 West 60th Street, where the younger Negro male was dropped off. He was later observed to walk into the building at 17 West 60th Street, which is the address of Roulette Records. This vehicle then continued on 60th Street and the surveillance was discontinued, after it appeared apparent that EBOLI was being driven to his home in Fort Lee, New Jersey (NJ), by way of the West Side Drive.

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The records of the Department of Motor Vehicles, NY, NY, checked on September 28, 1971, revealed that NY license VY3334 is assigned to a 1971 Cadillac sedan, green in color, which is operated by the Kincar Car Leasing Corporation, 1430 Broadway, NY, NY.

It is believed that the Negro male who appeared more intimately acquainted with EBOLI and LEVY is [redacted] who is reportedly [redacted]

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On October 15, 1971, [redacted] was telephonically contacted at his residence for the purpose of arranging an interview. [redacted] informed that he was then preparing to leave NYC for an engagement in the Catskill Mountains, but that upon his return, he would be in touch with the New York Office (NYO) so that arrangements could be worked out for an interview.

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NY 92-1569

Attorney [redacted] was in Hackensack, NJ, telephone number [redacted] was in telephonic contact with the NYO. [redacted] stated that he represents [redacted] and that he understood that the FBI was desirous of interviewing him. He inquired of the nature of the investigation, and he was told that the FBI was interested in his contractual arrangements with Roulette Records. [redacted] said that his client would be agreeable to interview only in his [redacted] office.

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NY T-3 advised August 16, 1971, [redacted] Camelot Country Club located in or near Spring Valley, NY. He stated that many hoodlum figures were observed there including TOMMY RYAN (THOMAS EBOLI), JOE PAGANO, and [redacted]. The informant stated that he heard that this will become a very "swinging" operation shortly, which will be frequented by many more hoodlum figures from the New Jersey - New York area. He stated that he heard that this will be accomplished by [redacted]

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[redacted] not known to the informant, whom PAGANO claims he has developed.

NY T-1 advised October 29, 1971, that CARLOS MARCELLO, LCN boss in New Orleans, had no contact with EBOLI at the Royal Orleans Hotel on the morning of September 26, 1971.

NY T-2 advised on October 4, 1971, that THOMAS V. EBOLI, 4 Horizon Road, Fort Lee, NJ, [redacted]

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In addition, NY T-2 stated that [redacted]

b7D

FEDERAL BUREAU OF INVESTIGATION

OCT 15 1971

Date

1.

MORRIS LEVY, President, Roulette Records, 17 West 60th Street, New York, (NY), NY, was contacted and was advised of the identity of the interviewing agent. LEVY was questioned specifically concerning a \$15,000 check reportedly tendered to EBOLI, which check was drawn on the business account of Roulette Records. LEVY informed that this check was given to EBOLI in payment for services performed by EBOLI in connection with the arranging for the cutting of records by one, [REDACTED]. He stated that [REDACTED] is a singer who is now under contract with Roulette, and that EBOLI made the necessary arrangements for [REDACTED] to be in touch with Roulette. LEVY stated that the contract calling for the services of [REDACTED] was drawn up by EBOLI's attorney, [REDACTED] and he described the payment to EBOLI as a standard commission.

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LEVY informed that he has known THOMAS EBOLI for twenty years, and that EBOLI does not work for Roulette. LEVY declined to answer any other further questions concerning his relationship with EBOLI.

LEVY did make available a copy of a record cut by Roulette involving [REDACTED].

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On 10/6/71 at New York, New York File # NY 92-1569
by SA [REDACTED] Date dictated 10/12/71

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b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date OCT 15 1971

[redacted] Gold Coin Industries, 22 Jones Street, New York City (NYC), advised that THOMAS EBOLI terminated his employment in approximately May, 1970, but with severance pay, he remained on the payroll for approximately one more year. He was completely terminated and removed from the payroll sometime in about May, 1971. [redacted] said that when EBOLI returned from Europe in approximately May, 1971, he entered Holy Name Hospital in Teaneck, New Jersey (NJ), and that during his stay in the hospital, he [redacted] had one or two contacts with him. [redacted] said that EBOLI had his hospitalization insurance with Gold Coin, but that there was a foul up in his coverage when Gold Coin switched companies. He said that he received a phone call from EBOLI advising him that he had a rather large bill at the hospital, and was unable to pay same.

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[redacted] stated that he provided EBOLI a check drawn on the business account of Gold Coin for the exact amount of the hospital bill. He stated that EBOLI's hospitalization should cover the entire bill, and that he expects payment from EBOLI when the hospitalization plan makes the official payment. [redacted] could not furnish the name of the hospital plan, utilized by Gold Coin, but believes the company formerly had the Connecticut General Plan, which was then changed either to Blue Cross or Guardian.

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On 10/7/71 at New York, New York File # NY 92-1569
by SA [redacted] lab Date dictated 10/11/71

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-18-

PJS:lab

1.

NY 92-1569

[redacted]
[redacted] American Guild for Variety Artists, 1540 Broadway, New York City (NYC), advised [redacted] October 7, 1971, that his records reflect that [redacted] Howard Beach, Queens, New York (NY), has been a member of this organization since April 14, 1962. [redacted] true name is [redacted] Social Security Account Number [redacted] According to their records, [redacted] can be reached at telephone number [redacted] Based on the information available it appears that [redacted] might be a cabaret singer. He stated that [redacted] would have information concerning the number of records sold by an individual performer, since a counting of this type is made for professional reasons. He stated that a singer of this type probably has a personal manager who does not have to be licensed.

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NY 92-1569

NY T-4 advised September 3, 1971, that just before THOMAS EBOLI went to Europe this past spring, he spoke to JOE PAGANO. NY T-4 said that EBOLI is a frequent weekend visitor at PAGANO's home. NY T-4 said that EBOLI offered PAGANO a job under him, but that PAGANO reportedly told EBOLI that he was not interested in this job since it would entail too much responsibility in settling disputes among LCN members. NY T-4 said that JOE PAGANO asked EBOLI to lend him \$100,000 to purchase a piece of the Camelot in Rockland County. According to the source, EBOLI lent him this money without any interest, but that he asked PAGANO to think over the idea of working directly under him.

NY T-5 advised on October 13, 1971, that he is acquainted with [redacted] who is of Italian extraction and who is a singer. He advised that [redacted] true name is [redacted]. He advised that he believes that [redacted] is from the Howard Beach area in Queens. He stated that [redacted] was a good singer and that he allegedly is being backed by an individual known as [redacted], who resides in Fort Lee, NJ.

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The informant advised that [redacted] is originally from [redacted] Harlem, NYC, and is connected with BENNY SQUINT (PHILIP LOMBARDO).

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The informant advised that [redacted] is male, White, [redacted] years of age, five feet, one inch tall, heavy build, black greying hair, and used to reside on [redacted] between [redacted]

The informant advised that Roulette Records is run by a MORRIS LEVY who has close associations with various Mafia people.

The informant advised that [redacted] allegedly cut a record for Roulette Records and TOMMY EBOLI was allegedly paid for putting [redacted] in touch with Roulette Records. The informant was asked if this was a routine transaction.

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The informant advised that usually an individual who

NY 92-1569

is cutting a record would need financial backing and in the case of [] most likely it would be [] from New Jersey. He stated that the cost would be approximately \$18,000 and that if the record was a hit then the entertainer, the backer, and the record company made money, and if it was a flop, the backer, in this case [] would be out of \$18,000.

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The informant surmised that perhaps EBOLI may have been paid in records for distribution in his juke boxes.

A confidential source abroad advised on September 30, 1971, that MORRIS LEVY and [] checked into the Hotel De La Ville, Rome, Italy, on April 7, 1971, remaining there until April 8, 1971, when they checked into the Hotel Hassler in Rome. The LEVYs remained at the Hassler until April 11, 1971, when they left Rome for an undisclosed destination.

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A confidential source abroad advised October 1, 1971, that MORRIS LEVY and [] and THOMAS EBOLI and [] were guests at that hotel between April 20-30, 1971. [] further advised that during that period of time, telephone calls were made from their suite of rooms to NYC to the following numbers on the dates indicated:

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April 23, 1971	212-249-3660
April 28, 1971	212-PL7-9880
April 29, 1971	212-249-3660
April 29, 1971	212-PL7-9880

[] stated LEVY furnished an address of 161 Brayton Street, Englewood, NJ, on registering, and EBOLI an address of 1631 Broadway, NYC.

The Houston Office advised on November 4, 1971, that the Houston Medical Center consists of approximately ten major hospitals, and that these hospitals will be contacted to determine if THOMAS EBOLI had been a patient at either one of them.

The Newark Division furnished the following information on November 5, 1971:

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On September 30, 1971, Lieutenant (Lt.) []

NY 92-1569

[redacted] and Lt. [redacted] of the Organized Crime and Gambling Squad, Bergen County Prosecutor's Office, Hackensack, NJ, when contacted advised that their squad has developed no pertinent current activity since last contact that possibly might be of interest to the FBI.

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A review of the current Cross Reference Directory for Bergen County, NJ, lists a Brookside Avenue in Englewood, NJ, but apparently the street is only one block long, and the numbers run from 31 to 41.

Also, the information operator indicated that she has no telephone listing for a [redacted] or [redacted] [redacted] in Englewood, NJ.

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On October 28, 1971, [redacted] Garden State Credit Bureau, [redacted] Clifton, NJ, which agency covers Bergen County, NJ, when contacted advised that her files contain the following information concerning a [redacted]
[redacted]

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Residence:

[redacted]
[redacted] NJ
(as of November, 1966)

Spouse:

Date of Birth

Employment:

[redacted]
[redacted]
Roulette Records,
NY, NY - verified by
Garden State Credit Bureau

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[redacted] added that her files contained no derogatory information concerning [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-5493)

DATE: December 20, 1971

FROM : *TJB* Legat, Rome (92-215) (RUC)

SUBJECT: MORRIS LEVY
AR

re
ReRomlet 10/4/71.

[redacted] advised on
December 20, 1971, that [redacted]
have not developed any additional information
relating to the travel of subject and [redacted]
in Italy.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8-23-91 BY 5655 DPL/C

333,698

- 4 - Bureau (1 - Foreign Liaison Desk)
(1 - New York 92-2015)
 - 1 - Rome
- TJB:MEG
(5)

REC-103

92-5493-58

1 let. to NY via C-7, 12-28-71 GEB/Hac.
1 let. to Rome 1537.

16 DEC 28 1971

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EXP. PROC.



n/b
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 10 1972	INVESTIGATIVE PERIOD 2/1/72-3/31/72
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY ecs
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA FRANCIS P. HENRY, 2/2/72, NY.

P

ADMINISTRATIVE:

THOMAS EBOLI, acting boss, VITO GENOVESE LOU "family," who is mentioned in this report, is subject of NY 92-1569, Bufile 92-5963.

The NK Office of the FBI

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<div style="font-size: 2em; font-family: cursive;">92-5493-60</div> <div style="border: 1px solid black; padding: 5px; display: inline-block;">12 APR 14 1972</div> <div style="float: right; text-align: right;">REC 68 ST-114</div>		
Dissemination Record of Attached Report						Notations		
Agency						<div style="font-size: 2em; font-family: cursive;">STAT SECT</div>		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

APR 25 1972

COVER PAGE

NY 92-2015

ADMINISTRATIVE (Continued)

[REDACTED]
Additional information regarding this [REDACTED] will be set forth in the Details of a later report.

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[REDACTED] IRS, NY, NY, advised in confidence that IRS has pending investigations of all the subject's companies, particularly Roulette Records. IRS previously filed a tax lien in 1970 against Roulette, in the amount of approximately \$14,000.00. The lien is still outstanding and being appealed by Roulette.

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IRS, in an unrelated investigation, also has filed a lien of \$7,426 against the Queens Booking Agency mentioned in this case.

Newark teletype to the Director dated 3/9/72 and Newark airtel dated 3/15/72, both entitled "THOMAS EBOLI aka. AR." advised that [REDACTED]

[REDACTED] THOMAS EBOLI, SANTO TRAFFICANTE, BUSTER ALOI and AL ROSATO [REDACTED] GENOVESE and COLOMBO LCN families.

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[REDACTED] Roulette Records,
17 West 60th Street, NYC.

It is noted that MORRIS LEVY has a 20 year close association with THOMAS EBOLI and is known to make trips with him. Investigation in NYC could not determine if MORRIS LEVY was traveling on 3/6/72 since he travels extensively on a regular basis.

NY 92-2015

INFORMANTS:

Identity of Source

Contacted By

NY T-1

SC

NY T-2

SA

NY T-3

SA

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LEADS:

NEW YORK

AT NEW YORK, NEW YORK. (1) Will check

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b7C
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(2) Will check criminal record
at Identification Division.

(3) Will report results of Chicago's investigation
regarding the Bankers Life and Casualty Company, Chicago.

(4) Will report results of Newark's investigation
regarding the Abbey Recording Company, Kearney, NJ.

(5) Will conduct periodic surveillances at
Roulette Records, 17 West 60th Street, NYC, to identify any
LCN members who may visit the premises.

(6) Will continue to cover and report subject's
activities.

b7D

(7) Will report results of additional
with regarding MORRIS LEVY's presence in Miami,
Florida.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Joint Strike Force, SDNY

Report of: FRANCIS P. HENRY

Office: New York, New York

Date: APR 10 1972

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Background data on Roulette Records, Inc., and other corporations owned or controlled by subject is set out in this report. Newark advises [redacted] reportedly has an arrest record for gambling. IRS surveilled [redacted] LCN boss THOMAS EBOLI, on 1/20/72 to parking area of Promo Records, Paterson, NJ, where car registered to subject was also parked. A second car parked in the area was registered to [redacted] a known associate and occasional chauffeur for THOMAS EBOLI. Confidential informant advises a possible LCN member named [redacted] formerly was associated with Roulette Records and now is involved with Queens Booking Agency, Inc., NYC, a theatrical booking agency whose clients include SAMMY DAVIS, JR. and [redacted]. Confidential informants report subject is associated with LCN member DOMINIC CIAFFONE. Information regarding subject's [redacted] set out.

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NY 92-2015

DETAILS:

I. RESIDENCE

[redacted] Cooperative development at 130 East 67th Street, New York City, advised on March 31, 1972 that the subject and [redacted] continue to occupy a duplex apartment (4C-5C) at that address. [redacted] said that LEVY also maintains a farmhouse and extensive property at Ghent, New York.

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[redacted] said the subject travels extensively on occasion, but she does not believe that he maintains any other apartments or homes.

II. EMPLOYMENT

Set out below is a current listing of the subject's companies and related enterprises. Unless otherwise specified, the information was obtained from the records of NY T-1, a private organization that maintains financial type records on business firms and corporations.

A. Planetary Music Publishing Corporation
17 West 60th Street
New York, New York

MORRIS LEVY - president and chief executive

Originally chartered under New York State law June 29, 1952 as the M.L. Music Company, Inc. Name changed by charter revision August 7, 1953.

Former Officers

MORRIS GURLEK - vice-president (deceased)
[redacted] (left)

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NY 92-2015

Ownership

Records of NY T-1 indicate Planetary Music Corporation originally was jointly owned by MORRIS LEVY, MORRIS GURLEK and PHIL KAHL (born PHILIP KOLSKY), a former business associate. However, when PHIL KAHL left the business in 1962, he was reported as not holding any stock interest. When GURLEK died in 1970, it was indicated that any stock reverted to the company and that MORRIS LEVY is effectively in complete control of Planetary Music Corporation.

Operation

Planetary operates as a music publisher, acquiring copyrights on songs written by others. Other recording companies are thereafter licensed to record and sell these songs. Planetary's income is derived from royalties levied on each record sold.

Affiliates and Corporate Network

1.) Roulette Records, Inc.

Records of NY T-1 and previously reported investigation reveals Roulette is the spearhead of LEVY's corporate network.

Roulette was incorporated under New York State law on January 10, 1957. It acquired all the stock of its predecessors, Rama Records, Inc., and Tico Recording Company, Inc.

Originally authorized capital was 200 shares common stock, no par value, which was changed by amendment to charter, July 15, 1959, to \$35,000, consisting of 33,500,000 common stock, par value \$.01 per share.

In a notification filed August 29, 1960, Roulette Records, Inc., proposed a public offering of 100,000 shares at \$3 per share. In a release dated March 9, 1961,

NY 92-2015

the Securities and Exchange Commission (SEC) issued an order temporarily suspending a Regulation A "Exemption from Registration" (of the proposed public offering). The SEC order declared that the company's notification and offering circular contained information that was false and misleading, etc. This SEC action previously was reported in detail.

In a later release dated May 17, 1961, the SEC announced Roulette Records, Inc., had withdrawn its request for a hearing and the suspension order became permanent.

At the time of the above offering, the officers of Roulette were given as:

<u>Name</u>	<u>Title</u>	<u>Shares Owned</u>
MORRIS LEVY	President	107,250
JOSEPH L. KOLSKY	Executive Vice-President and Secretary	429,000
PHIL KAHL	Vice-President - Assistant Secretary	No shares
MORRIS GURLEK	Treasurer	106,250
Planetary Music Corporation		715,000
GEORGE GOLDNER	Vice-President	No shares

In 1962, JOSEPH L. KOLSKY resigned from Roulette and his brother, PHIL KAHL, resigned in 1962. At the time they reportedly owned no stock.

a.) Operation

Roulette now is believed to be a wholly owned subsidiary of Planetary Music Corporation. Roulette manufactures

NY 92-2015

popular phonograph records in both album and single record form, primarily twelve inch LP albums, pop, rock 'n' roll, and jazz. The actual manufacturing is performed by others.

Roulette distributes the records to exclusive distributors located through the country.

Number of Distributors:	40
Territory:	Nationwide
Seasons:	Spring and Fall
Employees:	43

Foreign sales are to twenty licensees who pay advances and royalties.

b.) Labels

Roulette uses the labels "Roulette," "Rama," "Tico," "Forum," "Gee," "Co-Star," "Glover," "Roost," "Gone," "End" and "Squire."

c.) Finances

Records of NY T-1 carry Roulette Records, Inc., as previously indebted to the Central State Bank, 32 Court Street, Brooklyn, New York, and United Industrial Bank, 217 South Fourth Street, Brooklyn. Debts cleared.

Additionally, in 1968 Roulette borrowed \$500,000.00 from the Bankers Life and Casualty Company, 4444 Lawrence Avenue, Chicago. The loan was subsequently increased to \$650,000 and then \$750,000. It reportedly is being repaid at the rate of \$16,000 per month at five per cent interest.

Roulette also is a debtor to the Abbey Record Manufacturing Company, 160 Passaic Avenue, Kearney, New Jersey. Details are not clear, but the security interest in the above loan is subordinated to all security interest held by Bankers Life and Casualty Company.

Roulette also is listed as debtor to Universal Abbey Corporation, 370 Seventh Avenue, New York, New York, which is identified as a subsidiary of Bankers Life and Casualty Company.

NY 92-2015

d.) Current Officers

Records of NY T-1 list the current (1972) officers of Roulette Records as follows:

MORRIS LEVY

President and Chief Executive

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

Directors

The Officers

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MORRIS GURLEK, former Treasurer, died in December, 1970. The post remains unfilled.

[REDACTED] and [REDACTED] former officers, resigned in 1966. They held no stock interest.

e.) Affiliates

Records of NY T-1 list the following five companies as wholly owned subsidiaries of Roulette Records:

1. Tico Recording, Incorporated
2. Tico Distributing Corporation
3. Co-Star Records, Inc.
4. Rama Records, Inc.
5. Adam Distributing Corporation

All the above companies are at 17 West 60th Street, New York City. All are inactive.

Additionally, Roulette owns fifty per cent of the following:

1. Squire Records, Inc.
2. Sandy Records, Inc.
3. Clover Productions, Inc.
4. Satin Records, Inc.

The four companies manufacture phonograph records and are headquartered at 17 West 60th Street, New York City.

NY 92-2015

The following additional companies all occupy space with the above firms at 17 West 60th Street, New York City, and, on the basis of NY T-1's records and investigation, are believed to be wholly or majority owned subsidiaries of Roulette Records, Inc.

1. Patricia Music Publishing, Inc. - music publishers chartered June 30, 1952
2. Basie-Diane Music Corporation - music publishers
3. C.B. Music, Inc. - music publishers
4. Frost Music Corporation - music publishers
5. NOM Music
6. Branston Music, Inc. - music publishers
7. Favorite Music, Inc.
8. Gee Records Company
9. Calla Records
10. Sounds of Broadway, Inc.
11. Ethnic Tapes, Inc.
12. Big Seven Music Corporation

The parent Planetary Music Corporation owns fifty per cent of the following foreign companies:

Planetary-NOM (London), Ltd.	(London, England)
Planetary-NOM (S.A.R.L.)	(France)
Planetary-NOM G.M.B.H.	(Germany)
Planetary-NOM (Australia)	(Australia)
Planetary-NOM (Africa), Ltd.	(South Africa)

Additional Officers

It is noted that MORRIS LEVY is listed as president and chief executive officer of all the above firms except Calla Records.

Calla Records

[REDACTED] [REDACTED]
MORRIS LEVY - Vice President
[REDACTED] [REDACTED]

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Calla Records, Inc., however, is listed in NY T-1's records as a wholly owned subsidiary of Roulette Records.

NY 92-2015

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Investigation indicates [redacted] may also be [redacted] of Roulette Records and heir to the corporate power of MORRIS GURLEK, who died in December, 1970.

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[redacted] not otherwise identified, is listed as [redacted] Branston Music Corporation.

Otherwise, the officers of all these companies appear to be the same.

Promo Records, Inc.

Records of NY T-1 reflect Promo Records, Inc., located at 160 East 5th Street, Paterson, New Jersey, is a subsidiary of Roulette Records. Promo distributes phonograph records, employs ten people, and has [redacted]
[redacted]

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B. Roundtable Restaurant

In addition, records of NY T-1 show the subject continues as president and majority stockholder in Roundtable, Inc., which owns and operates the Roundtable Restaurant located at 150 West 51st Street, New York, New York.

[redacted]
The Newark Division of the Federal Bureau of Investigation (FBI) furnished the following information on January 27, 1972 and February 29, 1972 regarding [redacted] mentioned above, who in the past has also claimed to be [redacted].

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On January 5, 1972, Detective [redacted] Cresskill, New Jersey Police Department, advised [redacted] moved to [redacted] New Jersey, about five years ago. [redacted]
[redacted]

NY 92-2015

According to Detective [redacted] and [redacted] [redacted] boasted that [redacted] was the [redacted] New York City. Recently [redacted] moved from [redacted] New Jersey, to a new home, whereabouts unknown.

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Detective [redacted] stated records of his department contain no arrest information regarding [redacted] or [redacted] and they enjoyed a good reputation in the neighborhood. In addition, [redacted] stated his department never developed any information that would suggest that [redacted] was engaged in any type of illegal activity or had any hoodlum connections.

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During another investigation conducted by the Milford, New Jersey Police Department involving La Cosa Nostra (LCN) member ALFRED CRISCUOLO of 353 Grove Street, New Milford, New Jersey, it was reported CRISCUOLO allegedly was a soldier in the VITO GENOVESE LCN "family." The New Milford, New Jersey Police Department furnished a copy of their report on CRISCUOLO which shows that in 1965, [redacted] [redacted] in New York City. The New York City Police Department replied that [redacted] was listed to a [redacted] Astoria, New York, and that [redacted] had an arrest record for gambling (policy) with the New York City Police Department under B number 587700.

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[redacted] Intelligence Unit, Internal Revenue Service (IRS), advised on February 9, 1972 that his agency conducted a surveillance on January 20, 1972 [redacted] who resides in Paramus, New Jersey. [redacted]

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[redacted] THOMAS EBOLI, acting boss of the GENOVESE LCN "family" in New York City.

[redacted] advised that during the course of the surveillance, [redacted] was observed to drive to the area of Promo Records, Inc., 160 East 5th Street, Paterson, New Jersey, which, as previously indicated, is a subsidiary of Roulette

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NY 92-2015

Records. At the same time, a vehicle bearing New York license YZ 1690 was observed. This vehicle, according to IRS, is registered to MORRIS LEVY, President of Roulette Records, 17 West 60th Street, New York City.

In addition, a vehicle bearing New Jersey license [redacted] described as a 1966 Lincoln, was also observed. This car, according to IRS, is registered to [redacted] West New York, New Jersey. Prior investigation disclosed [redacted] New York, New York, is a close associate of THOMAS EBOLI and in the past has acted [redacted].

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Queens Booking Agency

NY T-2 advised in January, 1972 that MORRIS LEVY is "protected" by LCN member DOMINICK CIAFFONE, also known as "SWATS" MULLIGAN.

NY T-2 further stated that [redacted] who once was affiliated with LEVY in Roulette Records, is now actively involved in the Queens Booking Agency, Inc., 1650 Broadway, New York City. T-2 stated he believes [redacted] is a member of the LCN but he does not have specific details and does not know which LCN "family" [redacted] belongs to.

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Records of NY T-1 reveal the following information about the Queens Booking Agency:

This is a theatrical booking agency booking national recording artists and individuals in night clubs and theatres. It handles fifty-five to sixty accounts. Major ones include SAMMY DAVIS, JR. and [redacted]. This agency occupies Suite 1410 at 1650 Broadway. [redacted] is listed as [redacted] and [redacted] as [redacted].

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[redacted] the firm in 1957 under the name Queens Artists. It was incorporated in 1964 under the current name and employs eighteen people. Its officers are active. The annual volume of business is reportedly in excess of \$5,000,000.00.

NY 92-2015

NY T-3, in March, 1972, advised that MORRIS LEVY, Roundtable Restaurant, 150 East 80th Street, New York City, is allegedly connected in some way with DOM CIAFFONE. This was gossip overheard by NY T-3.

[redacted]
It previously was reported that [redacted]

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[redacted] paid LCN boss THOMAS EBOLI \$15,000 for arranging some recording sessions with [redacted]
[redacted]

On February 18, 1972, [redacted]
[redacted]

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when contacted furnished the following information:

[redacted] appeared at the Empire Room at the Steak Pit Restaurant on the evenings of November 12 and 13, 1971.

The restaurant dealt through the Salem Talent Agency, 1674 Broadway, Suite 809, New York, New York, to acquire [redacted] for that weekend.

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[redacted] was billed as a "new singing sensation" and was paid \$600 for his appearance at the Steak Pit.

Another singer, [redacted] who was also obtained from the Salem Talent Agency, has been appearing at the Steak Pit for some time and was well-liked by the patrons of the restaurant. The agency indicated that they had another sensational Italian singer by the name of [redacted] and in view of the success of [redacted] the Steak Pit agreed to allow [redacted] to appear at the restaurant for one weekend. The owner of the Salem Talent Agency indicated that [redacted] "came from a large family in New York City" and was guaranteed that the family would fill the restaurant during the two-days appearance of [redacted]

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[redacted] remembers that [redacted] was kind of a cocky kid, and in fact, before he went on, ordered [redacted] to fetch him one of the bar stools downstairs so he could use this

NY 92-2015

item in his act. An argument ensued when [] told [] that he was not about to throw a paying customer off a bar stool to satisfy him, and in fact [] told him that in addition to [] he was a member of the [] added that on the second evening that [] appeared, he had somehow broken his hand and had it wrapped up in a large bandage.

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THOMAS EBOLI

It previously was reported that the subject and LCN boss THOMAS EBOLI and [] registered at the Royal Orleans Hotel, New Orleans, Louisiana, from September 24, 1971 until September 26, 1971, when all three returned to New York City together aboard the Southern Crescent Railroad.

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It was believed that prior to September 24, 1971, the EBOLIS, accompanied by the subject, may have been in Houston, Texas, for examination and/or treatment of THOMAS EBOLI's heart condition.

The Houston Office of the FBI advised on February 25, 1972 that on January 5, 1972, [] provided the following information:

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No additional information regarding the presence of [] or MORRIS LEVY was available.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/72

[redacted] 17 West 60th Street, New York, New York
furnished the following information.

[redacted] stated the following firms occupy the 10th floor at
17 West 60th Street under the lease of the main tenants,
PLANETARY MUSIC CORPORATION and its prime subsidiary, ROULETTE
RECORDS, INC. [redacted] these firms have one master reception
room on the 10th floor and are all subsidiaries of the above
two main companies:

PLANETARY MUSIC CORPORATION
ROULETTE RECORDS
ADAM PROMOTIONS
BIG 7 MUSIC, INC.
BRANSTON MUSIC CORP.
CALLA RESEARCH
ETHNIC TAPES INC.
FROST MUSIC CORP.
J.A.M.F. PUBLISHING CORP.
MOONSHOT RECORDS
NOM MUSIC INC.
PATRICIA MUSIC CORP.

[redacted] stated that to his knowledge MORRIS LEVY is
President or Chairman of all the above companies, which he
stated were good tenants in his opinion.

Interviewed on 2/23/72 at 17 West 60th St, NYC File # NY 92-2015

by SA FRANCIS P. HENRY; ph Date dictated 2/28/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/721

[redacted]
when contacted furnished the following information:

[redacted]

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Interviewed on 1/7/72 at [redacted] New Jersey File # Newark 92-119
by SA [redacted] /aren Date dictated 1/13/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

III. MISCELLANEOUS

Records, Department of Motor Vehicles, Albany, New York, checked by SE [redacted] on February 4, 1972, reveal the subject, MORRIS LEVY, born August 27, 1927, under the address of Ghent, New York, is the registered owner of nine agricultural and commercial vehicles bearing the following license plate numbers:

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<u>Plate Number</u>	<u>Type of Registration</u>
C 73149	AGR truck (72)
B 22232	Commercial (76)
979720	AGR truck (72)
979511	AGR truck (72)
45789	Farm (46)
B 22082	Commercial (76)
B 22232	AGR truck (72)
B 22120	Commercial (76)
B 22083	Commercial (76)

Spot checks at the subject's residence, 130 East 67th Street, New York City; at Roulette Records, 17 West 60th Street, New York City; and at the Roundtable Restaurant, 150 East 50th Street, New York City, were conducted on a regular basis between February 4, 1972 and March 31, 1972. Other than observation of the subject, no significant activity was observed except the following.

On March 2, 1972, a Negro male, approximately six feet tall, medium-stocky build, who approximated the description of [redacted] was observed leaving 17 West 60th Street, New York City, and proceeding by foot and Seventh Avenue subway, he traveled to 370 Seventh Avenue, New York City, where the Universal Abbey Corporation is located. The surveillance was maintained for one hour and then discontinued without additional activity being observed.

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The Universal Abbey Corporation, a subsidiary of Bankers Life and Casualty Company, 4444 Lawrence Avenue, Chicago, was previously identified in this report as holding contractual debts of Roulette Records, Inc.

NY 92-2015

A 1969 Pontiac sedan bearing New York State license number 9991 WF was seen regularly parked outside 17 West 60th Street, New York City. In late afternoon the car was often driven by a Negro male who would double-park the car. No other significant activity regarding the car or passenger was noted.

Records of the Department of Motor Vehicles, checked on March 17, 1972, reveal New York State license number 9991 WF is registered to Rialto Two Corporation, 75 Forris Lane, Scarsdale, New York, for a 1969 brown Pontiac sedan.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to

File No. Bufile 92-5493
NYfile 92-2015

APR 10 1972

Title Morris Levy

Character Anti-Racketeering

Reference is made to report of Special Agent Francis P. Henry, dated and captioned as above at New York.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 26 1972	INVESTIGATIVE PERIOD 4/10/72 - 6/19/72
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY frf
		CHARACTER OF CASE AR	

REFERENCE

New York report of SA FRANCIS P. HENRY, dated 4/10/72.

- P -

INFORMANTS

By letter dated 5/19/72, the Newark Office advised that [redacted] identified photographs of MORRIS LEVY [redacted] Miami, Florida, [redacted] THOMAS EBOLI; SANTO TRAFFICANTE, [redacted] and AL ROSATO. [redacted] added that LEVY [redacted] was previously furnished to the Bureau.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>JFM/H</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-5493) 1 - USA, SDNY 1 - Strike Force, SDNY 2 - New York (92-2015)		72-5823-61	REC-66
		JUN 28 1972	
		EX-116	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
				NONE STAT. SECT.

80 JUL 16 1972 5232

- A -
COVER PAGE

NY 92-2015

INFORMANTS (cont'd)

THIS INFORMATION SHOULD NOT BE DISSEMINATED
OUTSIDE THE BUREAU DUE TO ITS SINGULAR SOURCE.

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow
and report subject's activities in NY area.

2) Will report investigation being conducted to
identify [REDACTED]

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3) Will report investigation being conducted by
Miami Office at subject's winter home in that city.

4) Will maintain periodic surveillances at
subject's home and employment in NYC to determine the
pattern of his daily activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Strike Force, SDNY

Report of: FRANCIS P. HENRY Office: New York, New York
Date: JUN 26 1972

Field Office File #: 92-2015 Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis:

[redacted] is set out. Arrest record of [redacted] is set out. Chicago Office advises that Bankers Life and Casualty Company of Chicago, from whom Roulette Records borrowed over \$750,000, is not known to be hoodlum controlled; however, [redacted] of the Bank is capable of ruthless dealings where money is concerned.

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DETAILS:

Records, Department of Motor Vehicles, Albany, New York, checked on May 15, 1972, by SC [redacted] did not reveal any motor vehicles being currently registered in the State of New York to any of the following companies owned or controlled by the subject:

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1. Planetary Music Corporation
17 West 60th Street
New York City, New York
2. Roulette Records, Incorporated
17 West 60th Street
New York City, New York

NY 92-2015

3. Branston Music Corporation
17 West 60th Street
New York City, New York

By letter dated April 28, 1972, the Newark Office advised that a check of Dun and Bradstreet records, East Orange, New Jersey, showed that the Abbey Record Manufacturing Company went out of business on May 28, 1971, and no other record on the firm was in file. This company was listed in previous reports as loaning money to Roulette Records.

Records, Bureau of Criminal Identification, New York City Police Department (NYCPD), reviewed in April, 1972, by SA AUGUST J. MICEK, showed the following record for [redacted] under [redacted]

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
[redacted]	Vagrancy	\$25 fine paid
	986 PL (Gambling)	[redacted] 1964, acquitted

The records show [redacted] is a Negro male, born [redacted], in New York City, 6 feet 1 inch tall, 220 pounds, black hair, and brown eyes. His only address in the records was [redacted] Queens, New York.

The Chicago Office, by letter dated May 30, 1972, advised that the Bankers Life and Casualty Company, 4444 Lawrence Avenue, Chicago, from whom it was previously reported that Roulette Records borrowed over \$750,000, is not known as either a hoodlum controlled or dominated company, however, [redacted] the bank, while otherwise an apparently reputable citizen, repeatedly is capable of any kind of underhanded dealings which will make money. [redacted] has been described as heartless, ruthless, and a "cold fish" where money and methods of obtaining same are concerned.

Periodic surveillances conducted during May and June, 1972, at 17 West 60th Street, New York City, where the offices of Roulette Records and other companies controlled by the subject are located, failed to observe any La Cosa Nostra

NY 92-2015

(LCN) members or other known hoodlums enter or leave the premises. No other significant activity was noted during the surveillances.

FEDERAL BUREAU OF INVESTIGATION

1.Date 6/20/72

[redacted]
[redacted]
[redacted] furnished [redacted]
[redacted]
[redacted]

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The above information should not be made public
without the issuance of a subpoena duces tecum directed to
[redacted]

On 6/16/72 at New York, New York File # NY 92-2015
by SA FRANK J. MEYERS:frf Date dictated 6/20/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 6 1972	INVESTIGATIVE PERIOD 6/19/72-9/26/72
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY lpc
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES:

New York letters to Miami, 6/29/72; 8/18/72 (IO).
Report, SA FRANCIS P. HENRY, 6/26/72, New York.

-P-

ADMINISTRATIVE:

Submission of this report was delayed pending outcome of the initial phases of the TOMMY EBOLI murder investigation; mentioned in this report. EBOLI, acting Boss of the GENOVESE LCN "family" at the time of his death on 7/16/72 is subject of NY 92-1569; Bufile 92-5962. EBOLI's murder remains unsolved as of the date of this report.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

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2-New York (92-2015)

92-5493-62 REC-9
17 OCT 12 1972 ST-102
ST-112
REC-12

Dissemination Record of Attached Report				Notations
Agency	CC, AAG, Criminal			NOTED STAFF SECT. RECEIVED
Request Recd.	Division, Organized Crime			
Date Fwd.	& Racketeering Section			
How Fwd.	Room 3072			
By				

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GPO : 1971-448-529

NY 92-2015

ADMINISTRATIVE (CONT'D)

NK teletype to the Director dated 3/9/72 and subsequent communications, all entitled "THOMAS EBOLI aka; AR" advised that [redacted] reported [redacted] Miami Florida [redacted] MORRIS LEVY, THOMAS EBOLI and several other leading LCN figures [redacted] the GENOVESE and COLOMBO LCN families [redacted]

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In an interview set forth in the details of this report, LEVY states he, TOMMY EBOLI and [redacted] stayed at the Americana Hotel in Miami Beach over 3/6/72 to attend a convention of the National Association of Record Merchandisers (NARM) which was held in that city. A check of [redacted] shows [redacted]

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LEADS:

MIAMI

AT MIAMI BEACH, FLORIDA. 1) Will report results of investigation currently being conducted as outlined in Miami letter to New York, 8/29/72.

2) Will review registration records at the Americana Hotel, Miami Beach for March, 1972 and determine length of stay and all other details, including list of local and long distance telephone calls made by TOMMY EBOLI, MORRIS LEVY, [redacted] during their stay at the Hotel in March, 1972.

3) Will determine if [redacted] and [redacted] Roulette Records, also stayed at the Americana Hotel in March, 1972 and if so, obtain all details of their stay, including list of local and long distance telephone calls made from their rooms.

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4) Will identify [redacted]

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY

Report of: FRANCIS P. HENRY Office: New York, New York

Date: OCT 6 1972

Field Office File #: 92-2015 Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Subject interviewed in connection with murder of TOMMY EBOLI, acting boss of GENOVESE LCN "family" who was gunned down and killed on 7/16/72, at approximately 1:00 A.M. in Brooklyn, NY, by as yet unknown assassins. Subject stated he knew EBOLI for many years and traveled to Miami Beach with EBOLI and others in March, 1972 to attend a convention of the National Association of Record Merchandisers. LEVY stated he also accompanied EBOLI to Houston, Texas where EBOLI was examined by the renowned heart Specialist Dr. DE BAKEY. In addition LEVY and [redacted] traveled to Italy in 1971 and by prearrangement met Mr. [redacted] EBOLI in Naples. Thereafter LEVY accompanied the EBOLI's to Paris, London and back home to the US. LEVY stated that in January, 1972 he sold EBOLI 50 percent of the stock of Promo Record Distributing Corp. located at 160 East 5th Street, Paterson, NJ. PROMO was a wholly owned subsidiary of Roulette Records. LEVY stated EBOLI's stock in Promo was worth over \$100,000.00 but EBOLI made a down payment of only 6 or 7,000 dollars. LEVY stated he continues to own the remaining 50 percent of Promo and remains President of the Company. LEVY furnished no information of value to EBOLI's murder investigation. Additional inquiries disclose [redacted] has sold a Group Life Insurance policy to Promo Record Distributing Corp. Investigation by Miami Office reveals subject sold his home in Miami Beach several years ago and no longer maintains a residence in that city. Identity of [redacted] is set out. An additional [redacted] was obtained and is set out in this report.

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NY 92-2015

DETAILS:

THOMAS VITO EBOLI, born June 13, 1911, in Scisciano, Italy, was gunned down and killed on July 16, 1972 at approximately 1:00 A.M. in front of 388 Lefferts Avenue, Brooklyn, New York, by as yet unknown assassins. EBOLI died instantly from multiple gunshot wounds of the head. At the time of his death, EBOLI was Acting Boss of the VITO GENOVESE "family" of La Cosa Nostra.

Previous investigation has shown that the subject MORRIS LEVY, was a close associate of THOMAS EBOLI's for more than 20 years. LEVY was interviewed on July 18, 1972 re his association with EBOLI and any information he might have about EBOLI's murder. The results of this interview are set out on the following pages of this report.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/72

MORRIS LEVY was contacted at 15 West 60th Street, at the office of Roulette Records, Incorporated. He said he is President of this firm, which is principally engaged in the manufacture and distribution of phonograph records.

LEVY advised he resides in an apartment at 130 East 67th Street, New York City, and owns a country home in Ghent, New York, where [redacted] spend the summer months and he spends his summer weekends.

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He was advised that this interview is to cover the nature of his association with THOMAS EBOLI (deceased) and any information he can furnish regarding the gangland style killing of EBOLI on July 16, 1972.

LEVY said he has known EBOLI for many years although he had a closer association with him for only the past couple of years. He said he recalls EBOLI had operated Tryan Vending Company and some of this firm's cigarette machines were placed in restaurants and night clubs in which LEVY had been employed or owned. He mentioned that he has worked around restaurants and bars since he was thirteen and is currently operating the Roundtable Restaurant at 150 East 50th Street, New York City. He said he probably first came in contact with EBOLI through the vending machine company, but was not a close associate until recently.

LEVY explained that EBOLI had an interest in the record distributing business and investment by him in some of LEVY's businesses was considered by both of them for some time, but did not materialize until January, 1972; when EBOLI purchased from LEVY fifty percent of the stock of Promo Record Distributing Corporation located at 160 East 5th Street, Paterson, New Jersey. LEVY said the cost of this stock to EBOLI was in excess of \$100,000 but that he has only paid \$6,000 or \$7,000 down and 25% of stock was in EBOLI's name

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Interviewed on 7/18/72 at New York, New York File # NY 92-1569-1474
by SAS FRANCIS R. JULES and [redacted] FRJ:kbm Date dictated 7/19/72

NY 92-1569

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and 25% was in [redacted] name. LEVY said he retained the remaining 50% and remained as President of this company. LEVY was asked about a \$5,000 check, dated January 21, 1972, drawn on the realty account of THOMAS [redacted] EBOLI at National Community Bank, Teaneck, New Jersey, and payable to MORRIS LEVY. He said this was to cover a portion of the down payment made by EBOLI for the Promo stock.

LEVY advised that EBOLI had been very actively engaged in the operations of Promo in a managerial type capacity. He said EBOLI had spent a good deal of his time at the Paterson, New Jersey office and to his LEVY's, knowledge had not been in New York City, in the past six or eight weeks. He estimated this based on the fact that EBOLI regularly visited LEVY at the Roulette office when he came to New York, and had not been in in several weeks. LEVY stated he last saw EBOLI at the Paterson, New Jersey office of Promo on about July 6, 1972. He said they had almost daily telephone conversations but LEVY left for his country home on Thursday, July 13, 1972, where he spent the weekend. He said he was camping most of the time with [redacted] and did not receive any call from EBOLI after his departure from the city on July 13, 1972.

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LEVY further advised he has no knowledge of any reason for EBOLI being killed and can furnish no information as to who would be responsible for this murder. LEVY said he knows of EBOLI's reputation in the underworld, but attributes a large part of this to exaggerated newspaper copy. LEVY admits to having met such persons as FAT DOM ALONGI, VINCENT "CHIN" GIGANTE and others in the company of EBOLI, but said any association of EBOLI with alleged crime figures had no relationship or effect on their business dealings. He observed that EBOLI, although almost illiterate, had a good business head and was an able worker.

NY 92-1569

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LEVY further stated that he traveled to Florida with EBOLI, [redacted] and other representatives of Roulette Records and stayed for a few days on or about March 5, 1972, to attend a convention of the National Association of Record Merchandisers (NARM) at Miami Beach. EBOLI, LEVY and the others registered at the Americana Hotel there and spent most of their time at that location, which hosted the convention. LEVY said he is 99% sure that EBOLI did not meet during this period with persons alleged to be connected with organized crime in New York or Florida. He explained, however, that he, LEVY, developed pneumonia after his return from Florida and retired early several evenings while there.

LEVY said he accompanied EBOLI to Houston, Texas, where the latter saw Dr. DE BAKEY, a heart specialist, and he said EBOLI was told he had a serious heart condition which involved a possible blockage and some other symptom not clear to LEVY.

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LEVY also said EBOLI traveled to Italy with [redacted] in early 1971, and LEVY and [redacted] met with them in Naples by pre-arrangement. He said his trip was part business but EBOLI's were strictly on a pleasure trip. He said after Naples they separated but rejoined on the Milan-Paris train and returned home together by ship. He knows of no meetings held by EBOLI in Italy, only that he paid one visit to his native town a few miles out of Naples.

LEVY said he knows [redacted] as a [redacted] of Promo Company and [redacted] EBOLI. He said he feels [redacted] was completely loyal to EBOLI.

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LEVY said he knows of no connection of EBOLI with anyone in the Crown Heights section of Brooklyn and knows of no reason for his being there the night of July 15, 1972.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/72

On July 24, 1972, [redacted]
The Guardian Life Insurance Company of America, 201 Park
Avenue South, New York, New York, advised that his company
had a \$50,000.00 life insurance policy on THOMAS EBOLI.

He advised that [redacted] in January of 1972,
took out a group insurance policy on the employees of Promo
Records, 160 East 5th Street, Patterson, New Jersey. [redacted]
[redacted] was included in the policy. [redacted] was listed
as the [redacted]
has New Jersey brokers license [redacted]

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In addition, THOMAS EBOLI was covered by a \$5,000.00
life insurance policy as an employee of Automatic Vending
Insurance Company, 211 East 43rd Street, New York City.

[redacted] advised he was not aware that [redacted]
[redacted] by the name of [redacted]

He advised that [redacted] listed his employ-
ment as [redacted]
Teaneck, New Jersey.

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[redacted] has a \$10,000 life insurance policy
on his own life, payable to [redacted]

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[redacted] advised he does not know who the \$50,000.00
life insurance policy on THOMAS EBOLI is payable to.

[redacted] advised that his records indicate that
[redacted] has sold group life insurance policies to the
following:

Trustees of the West Material Union Local 958
Welfare Fund.

The Trustees of Local 18, I.U.P.P.E. - I.W.A Welfare
Fund.

Scott Novelty Corporation.

Interviewed on 7/24/72 at New York, New York File # NY 92-1569 -1512

SAS [redacted] AND
by [redacted] DHH:mcd

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Date dictated 7/25/72

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NY 92-1569

E- - Enwecon, Incorporated. -

Trustees of Local 55 - Interstate Employees
Welfare Fund.

George H. Kingsley and Company

North River Construction Corporation.

Promo Record Distributors, Incorporated.

Eagle Foundation and Superstructures, Incorporated.

Coffee of Columbus, Incorporated.

Friends and Company, Incorporated.

56 West, Incorporated, DBA Discotheque Au Go Go

Dory Auto Rental Corporation

Frank's Barber Shop

Tryan Music, Limited

ERB Strapping Company, Incorporated.

Local 55, International Union of Police and
Protection Employees.

Local 18 International Union of Policy.

Route 110 Bagels, Incorporated.

Amber Operating Corporation

502 West Broadway, Incorporated.

Bingo Bagels, Incorporated.

Incredible Sounds, Incorporated.

Gari of Paris

NY 92-1569

Lisa French Dry Cleaners, Incorporated.

Ray-Mark Bagel Bakeries, Incorporated

Bagel Corporation

☐ advised he did not know THOMAS EBOLI and could furnish no information of value regarding EBOLI's recent killing.

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NY 92-2015

MORRIS LEVY's Residence in Miami, Florida

In June, 1972 the Miami Office advised that LEVY's former residence at 5045 Lakeview Drive, Miami Beach, Florida, currently is owned and occupied by [REDACTED] Miami further advised that no record could be located of LEVY currently owning property in Miami.

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In August, 1972, the Miami Office advised that on July 18, 1972, [REDACTED]

[REDACTED] stated that MORRIS LEVY, the President of Roulette Records has not owned a home in Miami since he sold his home to [REDACTED] a few years ago.

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[REDACTED] advised that [REDACTED], and he, LEVY has not been to Miami in over one year.

A previous report in this case set forth [REDACTED]

[REDACTED]

Appropriate investigation was conducted to identify

[REDACTED]

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NY 92-2015

Motor Vehicles

On September 22, 1972, a telephonic check was made with the Computer Section, New York State Department of Motor Vehicles, for current Motor Vehicle registration for:

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[redacted] NYC
Branson Music Corporation-17 West 60th Street, NYC.
Roulette Records, Incorporated, 17 West 60th Street,
NYC.
Planetary Music Corporation, 17 West 60th Street, NYC
MORRIS LEVY, 17 West 60th Street, NYC.

No record of Motor Vehicles being registered to above named corporations or individuals was found.

It is noted that the subject, MORRIS LEVY, born August 27, 1927, under the address of Ghent, New York is the registered owner of 9 agricultural and commercial vehicles which were previously identified and listed in prior reports in this case.

Miscellaneous

Spot checks at the subjects residence 130 East 67th Street, New York City (NYC), at Roulette Records, 17 West 60th Street, NYC and at the Roundtable Restaurant 150 East 50th Street, New York City were conducted on an irregular basis during September, 1972. Other than observation of the subject, no significant activity was observed.

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[redacted]
[redacted] on August 17, 1972, advised that [redacted]
[redacted] have spent most of the summer months at the LEVY farm in Ghent, New York. He stated the subject indicated he visits them on weekends and usually is not in the city more than three nights a week.

NY 92-2015

On September 15 and 18, 1972, spot surveillances were conducted during the day and early evening hours at the subjects farm in Ghent, New York. Other than farm personnel and farm vehicles, nothing of significance was noted and the subject was not observed.

[REDACTED]

MORRIS LEVY owns a farm in Ghent, New York. A description of this farm and other details concerning it previously were reported. Set out on the following pages of this report is a [REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

9/5/72

Date of transcription

[redacted]
[redacted]
[redacted] furnished the attached [redacted]
[redacted]

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The above information should not be made public
without the issuance of a subpoena duces tecum directed to
[redacted]

Interviewed on 9/5/72

at New York, NY

File # NY 92-2015

by SA FRANK J. MEYERS:fpn

13

Date dictated

9/5/72

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 1/30/73	INVESTIGATIVE PERIOD 10/22/72 - 1/22/73
TITLE OF CASE MORRIS LEVY, aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY amw
<i>Feb 2</i>		CHARACTER OF CASE	
		AR	

REFERENCE:

Report of SA FRANCIS P. HENRY, dated 10/6/72 at New York.

-P-

ADMINISTRATIVE:

Submission of this report was delayed while the NYCPD investigation of TOMMY EBOLI's murder was followed. It is noted that delays also have been incurred at the [redacted] where subscriber and other checks relating to [redacted] are being made.

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ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>JFM/H</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5493) 1-USA, SDNY 1-Strike Force, SDNY 2-New York (92-2015)		92-5493-63	REC-86
		25 FEB 2 1973	ST-104

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	51 FEB 8 1973			

NY 92-2015

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Will complete record checks being made at [redacted] regarding subscribers [redacted] b7D

2. Will report results of subscriber checks being made by the Albany and Los Angeles Offices.

3. Will continue periodic surveillances at subject's home and place of residence.

4. Will continue to follow and report subject's activities in New York area.

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY

Report of: FRANCIS P. HENRY
Date: 1/30/73

Office: New York, New York

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI-RACKETEERING

Synopsis: Hotel records reveal subject and LCN Acting Boss THOMAS EBOLI stayed at the Americana Hotel, Miami Beach, Florida, in March, 1972 and LEVY paid EBOLI's hotel bill. NYCPD investigation found no indication that subject was linked to THOMAS EBOLI's murder in July, 1972 in Brooklyn, New York. [redacted] current address in NJ set out.

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-P-

DETAILS:

Periodic surveillances of the subject's apartment building at 130 East 67th Street, New York City, and his place of business, Roulette Records at 170 West 60th Street, New York City, were conducted during the months of November, December and January, 1973 but no significant activity was observed.

The following investigation was conducted in Miami, Florida:

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[redacted]
Miami Beach, Florida, furnished records showing that the subject, MORRIS LEVY, stayed at the hotel during the period March 4 - 13, 1972.

In addition [redacted] furnished records showing that Mr. TOM EBOLI, Promo Records Distribution Company, 160 East 5th Avenue, Paterson, New Jersey, stayed in Room 1036 at the hotel during the period March 4 - 13, 1972. This room (1036) also was occupied by [redacted] [redacted], Illinois, from March 5 - 13, 1972. The records

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NY 92-2015

furnished by [redacted] show the bills for the EBOLI's stay in room 1036 was paid by MORRIS LEVY.

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THOMAS EBOLI, mentioned above, was Acting Boss of the VITO GENOVESE "family" of La Cosa Nostra (LCN) in New York City. He subsequently was gunned down and killed in July, 1972 in Brooklyn, New York.

[redacted] also furnished copies of hotel records showing that [redacted]

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[redacted] Paterson, New Jersey, stayed at the Americana from March 3 to March 9, 1972. His bill was paid by Diners Club Credit Card.

[redacted] previously has identified as [redacted] New York City.

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In October, 1972, Chief GASTON MICHEL, Haworth Police Department, advised that [redacted] and [redacted] live with [redacted] at [redacted] [redacted] owns two cars, one a Cadillac, New York State license unknown. The other is a 1970 Lincoln Continental, New York State license [redacted]. The [redacted] moved to the above address in December, 1971 and previously lived at [redacted] (County), New Jersey. The family are Negroes and [redacted]

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The Albany Office of the Federal Bureau of Investigation (FBI) by appropriate communication has advised that [redacted]

[redacted] is listed to [redacted] Vermont.

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By appropriate communications the Miami Office advised that [redacted]

[redacted] respectively.

NY 92-2015

Regular contacts have been maintained with the New York City Police Department's investigation of THOMAS EBOLI's murder which occurred July, 1972, in Brooklyn, New York. On January 24, 1973, the office of Deputy Commissioner MC CARTHY, Organized Crime Section, New York City Police Department, advised that the police department investigation had not found any indication that MORRIS LEVY was linked to EBOLI's murder.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 6 - 1973	INVESTIGATIVE PERIOD 2/5/73 - 2/28/73
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY jmj
		CHARACTER OF CASE AR	

REFERENCE:

NYrep of SA FRANCIS P. HENRY, dated 1/30/73. **92-5493-63**

- P -

LEADSNEW YORK

AT NEW YORK, NEW YORK. Will report additional subscriber checks being made by the Albany and Los Angeles Offices.

2. Will continue to follow and report the subject's activities in the New York area.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

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100-1023
 3 - Bureau
 1 - USA, SDNY
 1 - Strike Force, SDNY
 2 - New York (92-2015)

92-5493-64 **REC-54**

22 MAR 8 1973

EX-101

**NOTED
DATA/PROB**

Dissemination Record of Attached Report

Notations

Agency	CC, AAG, Criminal
Request Recd.	Division, Organized Crime
Date Fwd.	& Racketeering Section
How Fwd.	ROUTED MAR 14 1973
By	332

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, SDNY
1 - Strike Force, SDNY

Report of:

FRANCIS P. HENRY

Office: New York, New York

Date:

MAR 6 - 1973

Field Office File #:

92-2015

Bureau File #:

Title:

MORRIS LEVY

Character:

ANTI-RACKETEERING

Synopsis:

Identity of [REDACTED]
[REDACTED] are set out.

b7D

- P -

DETAILSPrevious reports contained [REDACTED]
[REDACTED]b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 26 1973	INVESTIGATIVE PERIOD 3/5 - 22/73
TITLE OF CASE MORRIS LEVY aka		REPORT MADE BY FRANCIS P. HENRY	TYPED BY fm
		CHARACTER OF CASE AR	

REFERENCE:

NYrep of SA FRANCIS P. HENRY, 3/6/73.
 Allet to NY, 3/9/73.
 Milet to NY, 3/14/73.

-P-

INFORMANT:

Identity of Source

NY T-2

Contacted by

Milwaukee Office

b7D

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

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3-Bureau (92-5493)
 1-USA, SDNY
 1-Strike Force, SDNY
 2-New York (92-2015)

92-5493-65	REC 44
RECEIVED	
23 MAR 29 1973	EX-117

Dissemination Record of Attached Report

Agency				
Request Recd.		CC, AAG Criminal		
Date Fwd.		Division Organized Crime		
How Fwd.		& Racketeering Section		
By		Room 2700		

Notations

LBI

NEW YORK
APR 10 1973

-A-

COVER PAGE

NY 92-2015

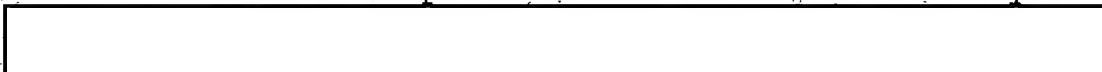
LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to follow and report the subject's activities in the NY area.

2. Will conduct periodic surveillances at subject's place of employment, Roulette Records, 17 West 60th St., NYC.

3. Will complete record checks to identify



b7D

4. Will report investigation currently being conducted by Los Angeles Office.

-B*-

COVER PAGE

NY 92-2015

NON SYMBOL SOURCE ADMINISTRATIVE PAGE

Identity of Source

Contacted by

NY T-1

Albany Office



b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY

Report of: FRANCIS P. HENRY

Office: New York, New York

Date: MAR 26 1973

Field Office File #: 92-2015

Bureau File #: 92-5493

Title: MORRIS LEVY

Character: ANTI - RACKETEERING

Synopsis: Subject and [redacted] reportedly have been
spending a good deal of time on their farm in
Ghent, NY. Identity of [redacted]
[redacted] is set out.

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DETAILS:

[redacted]
[redacted] New York City (NYC), advised on
March 14, 1973, that the subject and [redacted] have been
spending a good deal of time on their farm at Gehnt, New
York (NY). She stated that when they are in NYC, they live
quietly and do not entertain extensively.

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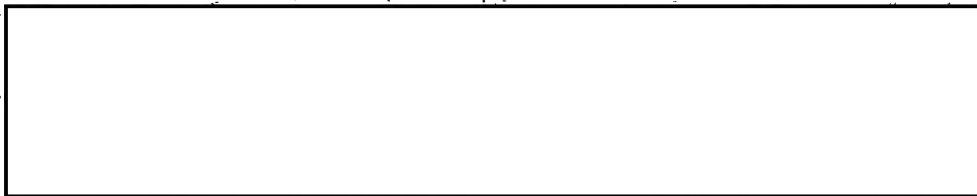
A previous report in this case set forth [redacted]
[redacted]

b7D

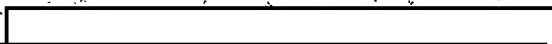
Appropriate investigation was conducted in Albany,
NY, to identify [redacted] Set
forth below is [redacted]

[redacted] as furnished by NY T-1
who has furnished reliable information in the past:

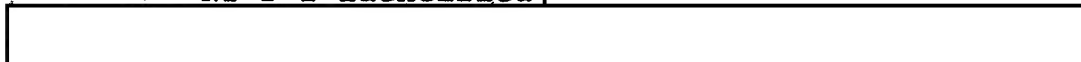
NY 92-2105



NY T-2 identified



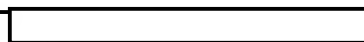
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Thw Wauwatosa City Directory lists



name is listed as





UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

Bufile 92-5493
NYfile 92-2015

Title

Morris Levy

Character

Anti - Racketeering

Reference

is made to report of
Special Agent Francis P. Henry, dated and captioned as
above at New York.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.